

Flower Mound School Board of Education
Regular Meeting Agenda
October 10, 2017
Flower Mound School Library
5:00 p.m.

Members of the board: Pam Russell, Jared Turner and Josh Sullivan

The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. Call meeting to order and recording of members present and absent.
2. Public participation.
3. Consent agenda:
All the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all the items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of August 8, 2017 regular meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
4. Recommendation, consideration and possible action to approve or not to approve the expenditure budget for FY 2017.
5. Recommendation, consideration and action to approve or not to approve the revised contracts of Melanie Price and Arturo Ramirez to reflect the change of step freeze elimination for FY 18.
6. Recommendation, consideration and action to approve or not to approve to have the OSSBA review, update, and digitize our school board policy manual.
7. Discussion, recommendation, consideration and action to approve or not to approve Industry Systems quote to purchase, install, as well as protect a laser projector and screen for the gymnasium customized to FMS needs.
8. Recommendation, consideration and action to approve or not to approve and sign Annual Election Resolution.
9. Recommendation, consideration and action to approve or not to approve winter stipends for certified and non-certified staff. Amounts to be discussed.
10. Discussion, consideration and possible action to address employee extended day rates for dependents and to what degree of relationship qualifies for discounted rate.
11. Superintendent's Report.
 - a. Oklahoma LED Update
 - b. Credit Card Processing options.
 - c. BWA attending Nov meeting to talk about FEMA application.
 - d. Exterior door keys.
 - e. Board meeting days 2018.

12. Recommendation, consideration and action to approve or not to approve:

PO/Encumbrance #'s **1-92 50000-50038** and Warrant #'s **218-317** from the General Fund;
PO/Encumbrance #'s **1-22 50000** and Warrant #'s **23-27** from the Building Fund;
PO/Encumbrance #'s **1-17 50000** and Warrant #'s **27-38** from the Child Nutrition Fund;
PO/Encumbrance #'s _____ and Warrant #'s _____ from the Transportation Bond
Fund; PO/Encumbrance #'s _____ and Warrant #'s _____ from the Building Bond
Fund.

13. Adjournment

This agenda was posted on the inside of the front window of the administration building on the
____ day of _____, _____, and notice of this regular meeting was given to the
Comanche County Clerk prior to December 15, 2016.

Minutes Clerk