

Flower Mound School Board of Education
Regular Meeting Agenda
November 14, 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. Presentation of Annual School Audit for Flower Mound School District SY 2017 by Angel, Johnston, & Blasingame, P.C.
4. Presentation from Boynton Williams and Associates on service to provide FEMA grant application for FMS to acquire grant for Storm Safe construction.
5. 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 October 10, 2017 regular meeting and October 16, 2017 special meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
6. Recommendation, consideration and action to approve or not approve school board meeting dates for calendar year 2018. (See List A)
7. Recommendation, consideration and action to approve or not to approve to have the OSSBA review, update, and digitize our school board policy manual. (Reflect a change in pricing from last board meeting).
8. Recommendation, consideration and action to approve or not approve the FMS Schoolwide Title I Plan for SY 2017-2018.
9. Discussion, recommendation, consideration and action to approve or not to approve a set hourly pay rate for certified employees who do extra duty timesheet jobs outside of extra duty contracts for the remainder of SY 17-18.
10. Recommendation, consideration and action to approve or not to approve the Staff Christmas Party on December 14th, 2017.
11. Superintendent's Report.
 - a. Oklahoma LED Update
 - b. Exterior door keys.

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

PO/Encumbrance #'s **1-99 50000-50038** and Warrant #'s **324-453** from the General Fund;
PO/Encumbrance #'s **1-24 50000** and Warrant #'s **28-30** from the Building Fund;
PO/Encumbrance #'s **1-17 50000** and Warrant #'s **39-50** 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

List A

January 9th, 2017

February 13th, 2017

March 13th, 2017

April 10th, 2017

May 8th, 2017

June 12th, 2017

July 10th, 2017

August 14th, 2017

September 11th, 2017

October 9th, 2017

November 13, 2017

December 11th, 2017