

**Flower Mound School Board of Education**  
**Regular Meeting Agenda**  
**December 12, 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 November 14, 2017 regular meeting.
  - b. Approval of the printed monthly financial report and activity funds.
  - c. Report on status of funds.
4. Recommendation, consideration and action to approve or not approve revised contract for Kena Herring as Payroll Clerk/ Receptionist.
5. Recommendation, consideration and action to approve or not to approve PE fundraiser Jump-rope for Heart scheduled for Feb. 2018.
6. Recommendation, consideration and action to approve or not approve classroom cleaning for 2<sup>nd</sup> semester. 2 bids to be discussed.
7. Superintendent's Report.
  - a. Superintendent's contract update to SDE.
8. Recommendation, consideration and action to approve or not to approve:  
PO/Encumbrance #'s **1-100 50000-50038** and Warrant #'s **454-547** from the General Fund;  
PO/Encumbrance #'s **1-26 50000** and Warrant #'s **31-34** from the Building Fund;  
PO/Encumbrance #'s **1-17 50000** and Warrant #'s **51-61** from the Child Nutrition Fund.
9. 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.

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**Minutes Clerk**