

Flower Mound School Board of Education
Regular Meeting Agenda
February 13, 2018
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. Oath of Office for Board Member Jared Turner.
4. Recommendation, consideration and possible action to elect or not to elect school board officers for Flower Mound School Board.
5. Consent agenda:
All of 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 of the items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of January 09, 2018, regular meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
6. Discussion by Superintendent of Schools on current school finance, education policy news from state legislative session and future outlook.
7. Recommendation, consideration and possible action to approve or not to approve depositing Impact Aid Revenue into the Building Fund. Impact Aid funds being Title VII, non-disabled revenue. Being Project code 591 Title VII (Non-Disabled).
8. Discussion and possible action to approve or not to approve hiring BWA as a co-writer and supporter of the FEMA Storm shelter Grant writing process.
9. Recommendation, consideration and possible action to approve or not to approve Marianna McGrew request to donate sick leave days as desired to other staff.
10. Recommendation, consideration and possible action to approve or not to approve Psychometrist Contract with Anney Klungnes Diagnostics for SY 2018-2019.
11. Discussion and possible action to approve or not to approve My School Bucks or Skookii as online payment option for FMS school business.
12. Recommendation, consideration and possible action to approve Lifetouch agreement for school pictures for SY 2018-2019.
13. Recommendation, consideration and possible action to approve or not to approve 50 chromebooks purchase from Industry Systems.
14. Recommendation, consideration and possible action to approve or not to approve 2 smartboards purchase and relocate a 3rd one from Industry Systems.
15. Recommendation, consideration and possible action to approve or not to approve the FY19 and FY20 internet contract with AT&T made through bidding with CRW Consulting.

16. Proposed executive session to discuss annual evaluation and contract renewal for Superintendent of Schools for School Year 2018-2019, 25 O.S. Section 307 (B) (7)(1) and to discuss personnel issues of the Flower Mound School District, 25 O.S. Section 307 (B)(1)(A).
 - a. Vote to convene into executive session.
 - b. Acknowledge return of board to open session.
 - c. Executive session minutes compliance announcement.
17. Recommendation, consideration and possible action on annual evaluation and contract renewal for Superintendent of Schools for School Year 2018-2021.
18. Recommendation, consideration and action to approve or not approve to sign contract for Superintendent of Schools (Dax Trent) for SY 2018-2019.
19. Recommendation, consideration and action to approve or not to approve
PO/Encumbrance #'s **1-125 50000-50040** and Warrant #'s **635-741** from the General Fund;
PO/Encumbrance #'s **1-30 50000** and Warrant #'s **38-42** from the Building Fund;
PO/Encumbrance #'s **1-18 50000** and Warrant #'s **73-84** 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.
20. 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, 2017.

Minutes Clerk