

Flower Mound School Board of Education
Regular Meeting Agenda
March 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. 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 February 13, 2018, regular meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
4. Discussion and possible action on a strategy by Superintendent of Schools to address the Oklahoma Statewide Teacher Walkout Initiative arising on April 2nd, 2018.
5. Discussion about Archery Team trip to National Archery Shoot in Louisville, KY.
6. Recommendation, consideration and action to approve or not approve Angel, Johnston and Blasengame as auditors for FY 18 & FY 19.
7. Recommendation, consideration and action to approve or not to approve Municipal Accounting as software vendor for student information, lunch room, gradebook, appropriated funds, payroll, and activity funds programs for the 2018-2019 SY.
8. Recommendation, consideration and action to approve or not to approve OKTLE, employee evaluation system, for the 2018-2019 SY.
9. New Business.
10. Superintendent's Report.
11. Recommendation, consideration and action to approve or not to approve PO/Encumbrance #'s **1-132 50000-50040** and Warrant #'s **742-843** from the General Fund; PO/Encumbrance #'s **1-33 50000** and Warrant #'s **43-47** from the Building Fund; PO/Encumbrance #'s **1-18 50000** and Warrant #'s **85-97** 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.
12. 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