

Flower Mound School Board of Education
Regular Meeting Agenda
April 10, 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 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 March 13, 2018 regular meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
 - d. School Board Policy EBA, School Hours (1080) for SY 18-19
4. Recommendation, consideration and action to approve or not to approve accepting the resignation of Patricia Perez as Pre-K teacher at FMS.
5. Recommendation, consideration and action to approve or not to approve Pitney Bowes postage vendor for 2018-2019 SY.
6. Recommendation, consideration and action to approve or not to approve an updated SY 17-18 calendar to reflect make up time for the Teacher Walkout. Must reflect 1080 hours.
7. Recommendation, consideration and action to approve or not to approve a certificate of authority for Kena Herring and Dax Trent as an authorized representative for the Child Nutrition Programs (CNP) with the OSDE.
8. Proposed executive session to consider applications for open and emergency transfer requests for 2017-2018 school year so the board can return to open session and vote to accept or deny the requests for transfers for the 2017-2018 school year 25 O.S. Section 307(B)(7) and discuss personnel employment of the Flower Mound School District 25 O.S. 307 (B)(1)(B).
 - a. Vote to convene into executive session.
 - b. Acknowledge return of Board to open session.
 - c. Executive session minutes compliance announcement.

9. Recommendation, consideration and action to accept or deny open transfer requests for 2018-2019 SY.
10. Superintendent's Report.
11. Recommendation, consideration and action to approve or not to approve:
PO/Encumbrance #'s **_1-135 50000-50040_** and Warrant #'s **_844-932_** from the General Fund;
PO/Encumbrance #'s **_1-33 50000_** and Warrant #'s **_48-51_** from the Building Fund;
PO/Encumbrance #'s **_1-19 50000_** and Warrant #'s **_98-109_** from the Child Nutrition 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