

**Agenda**  
**Flower Mound School Board of Education**  
**Special Meeting**  
**May 7, 2018**  
**Flower Mound School Library**  
**5:00 PM**

**Members of the board: Josh Sullivan, Jared Turner and Pam Russell**

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 April 10, 2017 meeting.
  - b. Approval of the printed monthly financial report and activity funds.
  - c. Report on Status of Funds.
  - d. Vote to accept or not to accept OSSBA membership for 2018-2019 SY.
  - e. Vote to accept or not to accept 2018-2019 School Calendar.
4. Vote to accept or not to accept a shared sick leave request from Angela Holt.
5. Discussion and possible action to approve or not to approve to accept any resignations for the Flower Mound School District.
6. Discussion, recommendation, consideration and possible action to approve or not to approve end of school year stipends for full-time and part-time Flower Mound staff.
7. Discussion and action to approve or not to approve for Mr. Trent to determine whether to have or not to have Summer School for 20 days in June 2018 based on the number of KG-3<sup>rd</sup> graders who qualify, and funds are available.
8. Vote to approve or not to approve to destroy Administrative Office records that are over 10 years old.
9. Discussion and possible vote to approve or not to approve Online Community Video Program for Lawton Community and Comanche County website.
10. Vote to approve or not to approve allowing the Flower Mound Archery Team for out of state travel to attend the National Archery Shoot in Louisville, KY May 9-12, 2018.
11. Discussion and possible action for approval on land to be considered to purchase South of Flower Mound School District.

12. Recommendation, consideration and action to approve or not to approve  
PO/Encumbrance #'s **1-143 50000-50040** and Warrant #'s **933-1075** from the General Fund;  
PO/Encumbrance #'s **1-33 50000** and Warrant #'s **52-55** from the Building Fund;  
PO/Encumbrance #'s **1-19 50000** and Warrant #'s **110-125** 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. Motion and vote for Adjournment.

This agenda was posted on the inside of the front window of the administration building  
on the  
\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, and notice of this special meeting was given to  
the Comanche County Clerk on May 2, 2018.

\_\_\_\_\_ Minutes Clerk