

Flower Mound School Board of Education
Regular Meeting Agenda
June 12, 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 May 7th 2018 special meeting and May 17th 2018 special meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
4. Possible action to approve or not to approve to accept the resignation of Pam Russell as the Board Clerk for Flower Mound School District.
5. Recommendation, consideration and action to approve or not to approve to re-hire the following certified personnel for the 2018-2019 SY: Amanda Berg, Tanya Cates, Lisa Coleman, Sandra Crow, Lauren Davis, John Glenn, Angela Holt, Misty Lamont, Vhonda Longacre, Marianna McGrew, Lacy McPhail, Erin Mull, Georganne Pascoe, Sarah Peckinpaugh, Kaydee Parrish, Sheryl Sims, Terri Williams, and Jancy Toombs.
6. Recommendation, consideration, and action to approve or not to approve to renew with OROS for membership for the 2018-2019 SY.
7. Recommendation, consideration and action to approve or not to approve Precision Testing Laboratories, Inc. for AHERA inspection for school year 2018-2019.
8. Discussion, recommendation, consideration and action to look over quotes and select a quote from a company to do construction projects of windows, floors and tile work for the Flower Mound School District.
9. Recommendation, consideration and action to approve or not to approve to select from multiple quotes for copier service provider for FY2019.
10. Recommendation, consideration and action to approve or not to approve commercial insurance package for the 2018-2019 school year.
11. Recommendation, consideration and action to approve or not to approve to renew Worker's Compensation Insurance with Oklahoma School Assurance Group for the 2018-2019 school year.
12. Recommendation, consideration and action to approve or not to approve The Center for Education Law P.C. as legal counsel and enter into their Basic Legal Services Program for 2018-2019 SY.

13. Recommendation, consideration and action to approve or not to approve BancFirst as depository for all funds with the exception of Activity Fund for the 2018-2019 school year.
14. Recommendation, consideration and action to approve or not to approve Liberty National Bank as depository for Activity Fund for 2018-2019 school year.
15. Recommendation, consideration and action to approve or not to approve to renew OSSBA policy renewal services for 2018-2019 SY.
16. Recommendation, consideration and action to approve or not to approve Comanche County Treasurer as Treasurer for Flower Mound School for 2018-2019 SY and give to the treasurer the authority to invest any and all funds on behalf of Flower Mound School.
17. Recommendation, consideration and action to approve or not to approve special meeting for end of fiscal year 2018.
18. Superintendent's Report.
19. Proposed executive session to discuss the hiring of custodian/ maintenance position so that the board may/can return to open session and vote to offer employment to applicants for custodian/ maintenance position. 25 O.S. 307(B)(1) and discuss personnel employment of the Flower Mound School District 25 O.S. 307 (B)(1).
 - a. Vote to convene or not to convene into executive session.
 - b. Vote to acknowledge the board has returned to open session.
 - c. Acknowledge Executive session minutes compliance announcement.
20. Discussion and possible board action concerning the hiring of a custodian/ maintenance position.
21. New Business.
22. Recommendation, consideration and action to approve or not to approve PO/Encumbrance #'s **1-150 50000-50040** and Warrant #'s **1076-1217** from the General Fund; PO/Encumbrance #'s **1-34 50000** and Warrant #'s **56-57** from the Building Fund; PO/Encumbrance #'s **1-19 50000** and Warrant #'s **126-133** 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.
23. 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