

**Agenda**  
**Flower Mound School Board of Education**  
**Special Meeting**  
**July 9, 2018**  
**Flower Mound School Library**  
**5:00 p.m.**

**Members of the board: 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. 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 June 26, 2018, special meeting.
  - B. Approval of the printed monthly financial report and activity funds.
  - C. Report on status of funds.
3. Recommendation, consideration and action to approve and sign or not to approve and sign the contract for Melanie Price for FY2019.
4. Recommendation, consideration and action to approve and sign or not to approve and sign the contract for Allen Dickey for FY 2019.
5. Recommendation, consideration and action to approve or not to approve the new certified staff salary schedule for Flower Mound School built from the Oklahoma State Legislature.
6. Recommendation, consideration and action to approve or not to approve the revised contract of Superintendent/ Principal Dax Trent for the 2019 SY.
7. Recommendation, consideration and action to renew or not to renew with Christina Murray as Occupational Therapist for FY2019.
8. Recommendation, consideration, and action to renew or not to renew with Speech & Language Associates for FY2019.
9. Recommendation, consideration, and possible action to renew a 3-year Communication Service contract with West Interactive Services dba School Messenger for the 2019 SY.
10. Recommendation, consideration, and possible action to retain membership in OASIS for Federal Impact Aid for the 2019 SY.
11. Recommendation, consideration, and possible action to approve or not to approve transferring \$25,000.00 from Extended Day to General Activity account in the Activities Fund.
12. Recommendation, consideration, and action to approve or not to approve Occupational Health for physicals and drug tests for FY2019.
13. Recommendation, consideration and action to approve or not to approve the service with Industry Systems for internet filtering and internet safekeeping for 2018-2019 SY.
14. Recommendation, consideration and action to approve or not to approve to establish FY 2019 beginning account balances for Miscellaneous \$19,695.17: Book Fair \$160.00; Santa Pictures \$400.00; Yearbook \$1000.00; W.A.T.C.H. Dogs \$150.00; Dinner Theatre \$794.89; Decals \$28.00; Field Trips \$957.97; and transfer the excess to the Activity Account (misc. activities).

15. Superintendent's Report.

16. Recommendation, consideration and action to approve or not approve

PO/Encumbrance #'s **1-55 50000-50002** and Warrant #'s **1-24** from the General Fund;

PO/Encumbrance #'s **1-17** and Warrant #'s **(none)** from the Building Fund;

PO/Encumbrance #'s **1-15 50000** and Warrant #'s **1-6** 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.

17. 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 prior to Thursday July 5, 2018.

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Minutes Clerk