

Flower Mound School Board of Education
Regular Meeting Agenda
August 14, 2018
Flower Mound School Library
5:00 p.m.

Members of the board: Kathy Plunk, 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. Recommendation, consideration and action to appoint Kathy Plunk to fill the vacant School Board Seat 2.
4. 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 July 9, 2018, special meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
5. Recommendation, consideration and action to approve or not to approve one purchase order for each teacher's Scholastic account for use throughout the 2018-2019 SY.
6. Recommendation, consideration and action to approve or not approve Renewal Application agreement and Renewal Policy Statement for Child Nutrition Fund for FY2019.
7. Recommendation, consideration and action to approve or not to approve Loan Agreement for Food Service Deficits for FY2019.
8. Recommendation, consideration and action to approve or not to approve Procurement Procedures for Child Nutrition Fund for FY2019.
9. Discussion and possible action to approve or not to approve to accept John Glenn's resignation from the Flower Mound School District.
10. Recommendation, consideration and possible action to approve or not to approve hiring Rocky Flint as a long term substitute for P.E. until his emergency certification is approved, then his employment will be as a temporary emergency certified teacher.
11. Recommendation, consideration and possible action to approve or not to approve hiring Kaye Owens as a paraprofessional/ teaching assistant for SY 2018-2019.
12. Recommendation, consideration and action to approve or not to approve and sign contracts on the following personnel for FY2016: Alejandra Aguilar, Amanda Berg, Lisa Coleman, Sarah Coy, Sandra Crow, Linda Darnell, Lauren Davis, Rocky Flint, Janice Garrett, Nelisa Headding, Kena Herring, Denise Higgins, Angela Holt, Candace Keechi, Diane Keenan, Misty Lamont, Rhonda Lawson, Vhonda Longacre, Marianna McGrew, Lacy McPhail, Erin Mull, Kay Owens, Kaydee Parrish, Georgean Pascoe, Sarah Peckinpugh, Lawan Rancourt, Terry Rash, Hope Sims, Sheryl

Sims, Tanya Cates, Doreen Skinner, Kristen Sullivan, Kathy Talley, Jancy Toombs, Janessa Trimpey, Mary Welsh, and Terri Williams.

13. Recommendation, consideration and action to approve or not to approve Sarah Peckinpaugh as Technology Director for Flower Mound School as terms laid out in the extra duty contract for SY 2019.
14. Recommendation, consideration and action to approve or not to approve Alternative Ed. Plan for FY2019 and to authorize the SDE to pay the allocation to Elgin Public Schools as LEA of the COOP.
15. Recommendation, consideration and action to approve or not to approve Mrs. McGrew to receive sexual harassment reports for each gender and grievance reports (as per Title IX) for FY2018.
16. New Business.
17. Superintendent's Report.
 - a. Beginning of school.
 - b. Capital projects completed or near completion.
 - c. FMS Capital Improvement Plan (Handout).
18. Recommendation, consideration and action to approve or not to approve
PO/Encumbrance #'s **1-172 50000-50039** and Warrant #'s **25-143** from the General Fund;
PO/Encumbrance #'s **1-22 50000** and Warrant #'s **1-10** from the Building Fund;
PO/Encumbrance #'s **1-17 50000** and Warrant #'s **7-12** 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.
2017-2018
PO/Encumbrance #'s **1-162 50000-50040** and Warrant #'s **1233-1242** from the General Fund;
PO/Encumbrance #'s **1-35 50000** and Warrant #'s **60** from the Building Fund;
PO/Encumbrance #'s **1-20 50000** and Warrant #'s **136-137** from the Child Nutrition Fund;

19. 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