

Flower Mound School Board of Education
Regular Meeting Agenda
September 11, 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. 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 August 14, 2018 regular meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
4. Acknowledgement that the board is aware that the “Internet and other computer networks acceptable use and internet safety policy” is included in the Flower Mound School District Technology Plan.
5. Acknowledgement of Flower Mound School District accreditation status for 2017-2018 SY and its findings.
6. Recommendation, consideration and action to approve or not to approve the revised contract of Sarah Coy (Admin Secretary) for the 2018-2019 SY.
7. Recommendation, consideration and action to approve or not approve Renewal Application agreement and Renewal Policy Statement for Child Nutrition Fund for FY2019.
8. Recommendation, consideration and action to approve or not to approve Loan Agreement for Food Service Deficits for FY2019.
9. Recommendation, consideration and action to approve or not to approve Procurement Procedures for Child Nutrition Fund for FY2019.
10. Recommendation, consideration and action to approve or not approve the FMS Schoolwide Title I Plan for SY 2018-2019.
11. Superintendent’s Report.
 - a. Capital projects completed or near completion.
 - b. State Reports- Funding
 - c. Admin Meetings for the fall
 - d. Extended Days- Teacher Interventions

12. Recommendation, consideration and action to approve or not to approve:

PO/Encumbrance #'s **1-88 50000-50039** and Warrant #'s **144-214** from the General Fund;
FY 18 PO/Encumbrance #'s **1-35 50000** and Warrant #'s **61** from the Building Fund;
PO/Encumbrance #'s **1-24 50000** and Warrant #'s **11-18** from the Building Fund;
PO/Encumbrance #'s **1-18 50000** and Warrant #'s **13-28** 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. 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