

**Flower Mound School Board of Education**  
**Regular Meeting Agenda**  
**October 9, 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 September 11, 2018 regular meeting & September 20, 2018 special meeting.
  - b. Approval of the printed monthly financial report and activity funds.
  - c. Report on status of funds.
4. Recommendation, consideration and possible action to approve or not to approve the expenditure budget for FY 2019.
5. Recommendation, consideration and action to approve or not to approve Scholastic Book Fair fundraiser for FMS library for 2018-2019 SY.
6. Recommendation, consideration and action to approve or not to approve and sign Annual Election Resolution.
7. Recommendation, consideration and action to approve or not to approve the revised contract for Terry Rash- Head Cook/ Cafeteria Manager for SY 18-19.
8. Recommendation, consideration and action to approve or not to approve winter stipends for certified and non-certified staff. Amounts to be discussed.
9. Superintendent's Report.
  - a. Possible lease of new school Bus.
  - b. Board meeting days 2019.
  - c. School Board Policy Manual
  - d. Update on State Reports
  - e. Power Hours and Parent Teacher Conferences
10. Recommendation, consideration and action to approve or not to approve:  
PO/Encumbrance #'s 1-97 50000-50040 and Warrant #'s 242-343 from the General Fund;  
PO/Encumbrance #'s 1-25 50000 and Warrant #'s 19-22 from the Building Fund;

PO/Encumbrance #'s **1-19 50000** and Warrant #'s **29-41** 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.

11. 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.

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**Minutes Clerk**