

Flower Mound School Board of Education
Regular Meeting Agenda
December 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 November 13, 2018 regular meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
4. Recommendation, consideration and action to approve or not approve revised Extra Duty contract for Vhonda Longacre.
5. Recommendation, consideration and action to approve or not to approve PE fundraiser Jump-rope for Heart scheduled for April. 2019.
6. Recommendation, consideration and action to approve or not approve the retirement/resignation letter of Vhonda Longacre effective May 31, 2019
7. Recommendation, consideration and action to approve or not to approve entering into a charge card contract with Dollar General to expedite online and store pickup orders for school district use.
8. Superintendent's Report.
 - a. Superintendent's contract update to SDE.
 - b. Researching and info. on CD's for FMS in the future.
 - c. Windows update; pricing intercom system, security system, LED signage.
 - d. Christmas Program: December 13th. Staff Christmas Party, December 15th @ Ted's.
9. Recommendation, consideration and action to approve or not to approve:
Warrant # **1243** for FY 18 from the General Fund;

PO/Encumbrance #'s **1-117 50000-50040** and Warrant #'s **490-579** from the General Fund;
PO/Encumbrance #'s **1-28** _____ and Warrant #'s **31-33** from the Building Fund;
PO/Encumbrance #'s **1-20 50000** and Warrant #'s **54-65** from the Child Nutrition Fund.

10. 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