

Flower Mound School Board of Education
Regular Meeting Agenda
January 8, 2019
Flower Mound School Gymnasium
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. Recognition of school board members in honor of school board recognition month.
3. Public Participation.
4. 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 December 11, 2018, regular meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
 - d. Hand out Superintendent/ Principal Evaluations to board members.
5. Recommendation, consideration and possible action to approve who will represent the School Board as legislative liaison this calendar year.
6. Recommendation, consideration and action to approve or not to approve a settlement/separation agreement with Vhonda Longacre for retirement mid-year effective January 11th, 2019 of the 2018-2019 SY.
7. Proposed executive session to discuss personnel issues of the Flower Mound School District, 25 O.S. Section 307 (B)(1)(A).
 - a. Vote to convene into executive session.
 - b. Acknowledge return of board to open session.
 - c. Executive session minutes compliance announcement.
8. New Business.
9. Superintendent's Report.
 - a. Construction- Windows, Internet, Phone System, and Plumbing.
 - b. Admin. Schedule- BWA, Alpha Plus, Inauguration, WenGage, and OASA
 - c. Snow Days covered with excess schedule.
 - d. Extended Day Changes.
 - e. Special Meeting for Evaluation and Policy Approval.

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

PO/Encumbrance #'s **1-121 50000-50041** and Warrant #'s **580-685** from the General Fund;
PO/Encumbrance #'s **1-31 50000** and Warrant #'s **34-37** from the Building Fund;
PO/Encumbrance #'s **1-20 50000** and Warrant #'s **66-77** 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, 2018.

MINUTES CLERK

