

Flower Mound School Board of Education
Regular Meeting Agenda
February 12, 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. Public Participation.
3. 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 December 11, 2018, regular meeting, January 08, 2019 regular meeting, and January 17, 2019 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 hiring Misty Lamont on an extra duty contract as Extended Day Assistant Director.
5. Recommendation, consideration and possible action to sign or not to sign an Extra Duty contract with Misty Lamont as Extended Day Asst. Director for remainder of FY 19.
6. Recommendation, consideration and possible action to approve Lifetouch agreement for school pictures for SY 2019-2020.
7. Recommendation, consideration and action to approve or not to approve OKTLE, employee evaluation system, for the 2019-2020 SY.
8. Recommendation, consideration and action to approve or not approve to sign contract for Superintendent of Schools (Dax Trent) for SY 2019-2020.
9. Superintendent's Report;
 - a. Sound board- gymnasium
 - b. Windows Phase I complete, beginning Phase II
 - c. Credit Card Processing system
 - d. IT Work- Dilemma, Meet with Industry and BWA 2 days soon.
10. Recommendation, consideration and action to approve or not to approve PO/Encumbrance #'s 1-127 50000-50041 and Warrant #'s 686-783 from the General Fund; PO/Encumbrance #'s 1-34 50000 and Warrant #'s 38-40 from the Building Fund; PO/Encumbrance #'s 1-22 50000 and Warrant #'s 78-89 from the Child Nutrition Fund; PO/Encumbrance #'s _____ and Warrant #'s _____ from the Transportation Bond Fund; Warrant # 1244 from FY 18 General Fund (Final FY 18 payment).

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