

Flower Mound School Board of Education
Regular Meeting Agenda
March 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- Mike Nestell.
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 February 12, 2019, 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 Angel, Johnston and Blasingame P.C. as auditors for Flower Mound Schools FY 20.
5. Recommendation, consideration and action to approve or not to approve a revision to the SY 18-19 Flower Mound School Calendar to reflect a make-up day for a snow day.
6. Recommendation, consideration and action to approve or not to approve Municipal Accounting Systems as software vendor for student information, lunch room, gradebook, appropriated funds, payroll, and activity funds programs for the 2019-2020 SY.
7. Recommendation, consideration and action to approve or not to approve using My School Bucks as credit card processing payment for Flower Mound School.
8. Recommendation, consideration and action to approve or not to approve creating a sub-account in the Activity Fund named My School Bucks. This account will be created to pay the usage fees for the credit card processing system for Flower Mound Schools.
9. Mrs. Coy to present preliminary numbers for PK enrollment for FY 20.
10. New Business.
11. Superintendent's Report.
 - a. Calendar Legislation.
 - b. Possible teacher pay raises and other legislation.
 - c. FEMA Grant update with Boynton Williams and Associates and timeline.
 - d. Discuss Summer School ideas
12. Recommendation, consideration and action to approve or not to approve
PO/Encumbrance #'s **1-134 50000-50041** and Warrant #'s **784-889** from the General Fund;
PO/Encumbrance #'s **1-36** and Warrant #'s **41-50** from the Building Fund;

PO/Encumbrance #'s **1-22 50000** and Warrant #'s **90-100** 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, 2018.

Minutes Clerk