

Flower Mound School Board of Education
Regular Meeting Agenda
April 9, 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. Oath of Office for Board Member Josh Sullivan.
4. Recommendation, consideration and possible action to elect or not to elect school board officers for Flower Mound School Board.
5. 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 March 12, 2019 regular meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
6. Recommendation, consideration and action to approve or not to approve accepting any resignations from the Flower Mound School District.
7. Recommendation, consideration and action to approve or not to approve School Board Policy EBA, School Hours (1080) for SY 19-20.
8. Recommendation, consideration and action to approve or not to approve the 2019-2020 Flower Mound School Calendar.
9. Recommendation, consideration and action to approve or not to approve Pitney Bowes postage vendor for 2019-2020 SY.
10. Recommendation, consideration and action to approve or not to approve a certificate of authority for Kena Herring and Dax Trent as an authorized representative for the Child Nutrition Programs (CNP) with the OSDE.
11. Proposed executive session to consider applications for open and emergency transfer requests for 2019-2020 school year so the board can return to open session and vote to accept or deny the requests for transfers for the 2019-2020 school year 25 O.S. Section 307(B)(7) and discuss personnel employment of the Flower Mound School District 25 O.S. 307 (B)(1)(B).

- a. Vote to convene into executive session.
 - b. Acknowledge return of Board to open session.
 - c. Executive session minutes compliance announcement.
12. Recommendation, consideration and action to accept or deny open transfer requests for 2019-2020 SY.
13. Superintendent's Report.
 - a. FEMA Grant- Community Meeting
 - b. State Testing
 - c. Extreme Inflatables Day
 - d. AR Field Trip results K-2; 3-5
14. Recommendation, consideration and action to approve or not to approve:
PO/Encumbrance #'s **1-149 50000-50041** and Warrant #'s **890-990** from the General Fund;
PO/Encumbrance #'s **1-36** and Warrant #'s **51-56** from the Building Fund;
PO/Encumbrance #'s **1-22 50000** and Warrant #'s **101-114** from the Child Nutrition Fund.
15. 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