

Agenda
Flower Mound School Board of Education
Regular Meeting
May 14, 2019
Flower Mound School Gymnasium
5:00 PM

Members of the board: Josh Sullivan, Jared Turner and Kathy Plunk

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 April 9, 2019 meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on Status of Funds.
 - d. Vote to accept or not to accept OSSBA membership and policy renewal services for 2019-2020 SY.
 - e. Vote to accept or not to accept revisions to the 2019-2020 School Calendar.
4. Discussion and possible action to approve or not to approve to accept any resignations for the Flower Mound School District.
 - a. Lacy McPhail- Certified
 - b. Lauren Davis – Certified
 - c. Candace Keechi -Support
 - d. Kaye Owens - Support
 - e. Any additional past time of posting.
5. Discussion, recommendation, consideration and possible action to approve or not to approve end of school year stipends for full-time and part-time Flower Mound staff.
6. Discussion and action to approve or not to approve for Mr. Trent to determine whether to have or not to have Summer School for 20 days in June 2019 based on the number of KG-3rd graders who qualify, and funds are available.
7. Vote to approve or not to approve to destroy Administrative Office records that are over 10 years old.

8. Proposed executive session to discuss the hiring of an elementary teacher so that the board may/can return to open session and vote to offer employment to applicant for the elementary position. 25 O.S. 307(B)(1) and consider applications for open and emergency transfer requests for 2018-2019 school year so the board can return to open session and vote to accept or deny the requests for transfers for the 2018-2019 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 or not to convene into executive session.
 - b. Vote to acknowledge the board has returned to open session.
 - c. Acknowledge Executive session minutes compliance announcement.
9. Possible board action on the hiring of an elementary teacher.
10. Possible board action on the hiring of a support employee.
11. Recommendation, consideration and action to accept or deny open transfer requests for 2019-2020 SY.
12. Recommendation, consideration and action to approve or not to approve
PO/Encumbrance #'s 1-154 50000-50041 and Warrant #'s 991-1095 from the General Fund;
PO/Encumbrance #'s 1-36 and Warrant #'s 57-59 from the Building Fund;
PO/Encumbrance #'s 1-23 50000 and Warrant #'s 115-127 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. Motion and vote for 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 by December 15, 2018.

_____ Minutes Clerk