

Agenda
Flower Mound School Board of Education
Special Meeting
June 25, 2019
Flower Mound School Gymnasium
5:00 PM

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

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 June 11, 2019, regular meeting.
 - B. Approval of the printed monthly financial report and activity funds.
 - C. Superintendent's report on status of funds.
4. Recommendation, consideration, and action to approve or not to approve to renew with Sooner Security for FY2020.
5. Recommendation, consideration and action to approve or not to approve CRW Consulting Services, LLC contract for E-Rate Consulting and for OUSF affidavit for 2020 SY (Year 23).
6. Recommendation, consideration and possible action to approve CRW Consulting Services, LLC contract for OUSF affidavit for 2020 SY (Year 23).
7. Recommendation, consideration and possible action to approve OPSRC membership for the 2018-2019 SY. (Possible Table)
8. Discussion on pay raise for Certified and Support Personnel at Flower Mound School.
9. Recommendation, consideration and action to approve or not to approve to re-employ Melanie Price as 12-month employee for cafeteria and custodial for FY2020.
10. Recommendation, consideration and action to approve or not to approve to re-employ Mary Welsh as Encumbrance clerk for FY2020.
11. Recommendation, consideration and action to approve or not to approve to re-employ Kena Herring as payroll and insurance clerk for FY2020.
12. Recommendation, consideration and action to approve or not to approve to employ Sarah Coy as a 12 month employee for receptionist/ Administrative Secretary for FY2020.
13. Recommendation, consideration and action to assign Misty Lamont as Extended Day Sub-Account Custodian/ Clerk for 2019/2020 SY.
14. Recommendation, consideration, and action to rehire or not to rehire the following support personnel: Alejandra Aguilar, Linda Darnell, Janice Garrett, Nelisa Headding, Denise Higgins, Diane Keenan, Rhonda Lawson, Lawan Rancourt, Terry Rash, Hope Sims, Doreen Skinner, Kathy Talley, and Janessa Trimpey for FY2020.
15. Recommendation, consideration and action to approve or not to approve for Mr. Trent to serve in the following capacities as confidentiality officer for all student records, which include special education

paperwork; authorized representative for PL-874; to coordinate compliance and responsibilities under Title IX; school lunch fund custodian; equity coordinator; commodities authorized representative; all state and federal grants officer; petty cash custodian; activity fund custodian; purchasing agent; asbestos coordinator with safety coordinator as control officer and custodian as inspector; authorized by the board to approve overtime and extra duty contracts for FY2020.

16. Recommendation, consideration and action to approve or not to approve to close out Petty Cash and Lost Books in the Activities Account and to transfer money to General Fund and to close out Child Nutrition fund holding account in the Activities Account and transfer money into Child Nutrition Fund.
17. Recommendation, consideration and action to transfer or not to transfer all Scholastic account balances into the Activities Account.
18. Recommendation, consideration and action to approve or not to approve Petty Cash account and Activity Fund account for FY2020 with the following sub-accounts:
 - A. Petty Cash – to be used for small purchases and postage, which is reimbursed by the General Fund; the remaining balance is transferred to the General Fund at the end of the school year.
 - B. Activities Account – to be used for any miscellaneous revenue and expenditures; admissions; possible contests; bank charges to include check charges and insufficient check charges; dues; fees; field trips; fund raising sales and events to include food, drinks, prizes and awards; gifts for students and staff; materials and supplies for students and/or staff development; refreshments for meetings and activities of the board, students, employees, volunteers and committees; student store; student rewards; clothing sales; archery; and yearbooks.
 - C. Child Nutrition Fund – all collections for adult and student meals and milk sales are accumulated here and periodically transferred to the Child Nutrition Fund; returned check fees are recorded in the activities account; any remaining balance is transferred to the CNF at the end of the school year.
 - D. Lost Books – collections for lost books and supplies, and related expenditures; the remaining balance is transferred to the General Fund at end of the school year.
 - E. Flower Fund – revenue and expenditures for flowers and other items with money contributed by employees.
 - F. Scholastic Accounts – revenue and expenditures collected from students in the classroom to purchase books, software, etc., with each classroom teacher having their own account. Accounts zero out by the end of the year.
 - G. Picture Commission – revenue and expenditures received from vendor to be used for student instructional support.
 - H. Extended Day – revenue and expenditures related to the Extended Day program with the excess revenue transferred periodically to the General Fund, Building Fund, or the Activity Account for materials and supplies for building, capital improvements, and student and staff support.
 - I. Donations – revenue and expenditures for various school activities, materials or supplies.
 - J. Archery- revenue and expenditures related to the Archery program for collecting fundraising and expenditures to support the Archery program within the school’s program.
19. Recommendation, consideration and action to approve or not to approve reserves in the amount of \$119,872.70 for General Fund; \$32,000.00 for Building Fund; __\$0.00__for Child Nutrition Fund.
20. Recommendation, consideration and action to approve or not to approve final budget for FY2019.
21. Recommendation, consideration and action to approve or not to approve temporary budget for FY2020.
22. Recommendation, consideration and action to approve or not to approve temporary appropriations for FY2020.

23. Recommendation, consideration, action to sanction or not to sanction PTO and its fundraising for the 2019-2020 school year.
24. New Business.
25. Superintendent's Report.
26. Recommendation, consideration and action to approve or not approve
PO/Encumbrance #'s 1-170 50000-50041 and Warrant #'s 1281-1294 from the General Fund;
PO/Encumbrance #'s 1-37 and Warrant #'s 64-65 from the Building Fund;
PO/Encumbrance #'s 1-26 50000 and Warrant #'s 136-137 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.
27. Adjournment

This agenda was posted on the inside of the front window of the administration building on the _24th_day of _June_, 2019_, and notice of this special meeting was given to the Comanche County Clerk on June 21, 2019.

Minutes Clerk