

Agenda
Flower Mound School Board of Education
Regular Meeting
July 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. 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 25, 2019, special meeting.
 - B. Approval of the printed monthly financial report and activity funds.
 - C. Report on status of funds.
 - D. Revising 2019-2020 School Year Calendar to reflect the change in testing window.
3. Recommendation, consideration and action to approve or not to approve the new certified staff salary schedule for Flower Mound School built from the Oklahoma State Legislature and increased in amounts and years of experience by the Flower Mound Board of Education.
4. Recommendation, consideration and action to approve or not to approve the new support staff salary schedule to reflect a \$0.35/ hr. raise to all levels of the support salary schedule for Flower Mound School.
5. Recommendation, consideration and action to approve or not to approve a \$0.35/ hr raise to all levels of the business office support staff salary schedule for Flower Mound Schools.
6. Recommendation, consideration and action to approve or not to approve and sign the contract for Melanie Price for FY2020.
7. Recommendation, consideration and action to approve or not to approve the revised contract of Superintendent/ Principal Dax Trent for the 2020 SY.
8. Recommendation, consideration and action to renew or not to renew with Christina Murray as Occupational Therapist for FY2020.
9. Recommendation, consideration, and action to renew or not to renew with Speech & Language Associates for FY2020.
10. Recommendation, consideration, and possible action to retain membership in OASIS for Federal Impact Aid for the 2020 SY.
11. Recommendation, consideration and action to approve or not to approve the hiring of a Custodial/ Maintenance position for Flower Mound School for SY 2020.
12. Recommendation, consideration, and possible action to approve or not to approve transferring \$25,000.00 from Extended Day to General Activity account in the Activities Fund.
13. Recommendation, consideration, and action to approve or not to approve Occupational Health for physicals and drug tests for FY2019.

14. Recommendation, consideration and action to approve or not to approve the service with Industry Systems for internet filtering and internet safekeeping for 2019-2020 SY.
15. Recommendation, consideration and action to approve or not to approve to establish FY 2019 beginning account balances for Miscellaneous \$28,859.95: Book Fair \$160.00; Santa Pictures \$400.00; Yearbook \$1000.00; W.A.T.C.H. Dogs \$150.00; Dinner Theatre \$791.56; Decals \$44.00; Field Trips \$1314.90; and transfer the excess to the Activity Account (misc. activities).
16. Superintendent's Report.
17. Recommendation, consideration and action to approve or not approve
 PO/Encumbrance #'s **1-68 50000-50001** and Warrant #'s **1-31** from the General Fund;
 PO/Encumbrance #'s _____ and Warrant #'s **1-15** from the Building Fund;
 PO/Encumbrance #'s **1-17 50000** and Warrant #'s **1-6** 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.
18. 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