

Agenda
Flower Mound School Board of Education
Special Meeting
August 12, 2019
Flower Mound School Gymnasium
5:00 PM

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. 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 July 9, 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 to approve one purchase order for each teacher's Scholastic account for use throughout the 2019-2020 SY.
5. Recommendation, consideration and action to approve or not approve Renewal Application agreement and Renewal Policy Statement for Child Nutrition Fund for FY2020.
6. Recommendation, consideration and action to approve or not to approve Loan Agreement for Food Service Deficits for FY2020.
7. Recommendation, consideration and action to approve or not to approve Procurement Procedures for Child Nutrition Fund for FY2020.
8. Acknowledgement and hearing of Legal Statement from Caldwell CPA concerning the 501(c) 3 status of the Flower Mound PTO.
9. Recommendation, consideration and action to approve or not to approve and sign contracts on the following personnel for FY2020: Alejandra Aguilar, Amanda Berg, Lindsey Brown, Lisa Coleman, Sarah Coy, Sandra Crow, Linda Darnell, Rocky Flint, Janice Garrett, Alyssa Hart, Nelisa Headding, Taylor Hernandez, Kena Herring, Denise Higgins, Angela Holt, Diane Keenan, Misty Lamont, Rhonda Lawson, Marianna McGrew, Erin Mull(Griffin), Kaydee Parrish(Fisher), Georgean Pascoe, Sarah Peckinpaugh, Brandy Pendergrass, Lawan Rancourt, Terry Rash, Jenny Sheperd, Hope Sims, Sheryl Sims, Tanya Cates, Doreen Skinner, Denise Smith, Kristen Sullivan, Kathy Talley, Jancy Toombs, Kary Trent, Janessa Trimpey, Mary Welsh, and Terri Williams.

10. Recommendation, consideration and action to approve or not to approve Sarah Peckinpaugh as Technology Director for Flower Mound School as terms laid out in the extra duty contract for SY 2020.
11. Recommendation, consideration and action to approve or not to approve Alternative Ed. Plan for FY2020 and to authorize the SDE to pay the allocation to Elgin Public Schools as LEA of the COOP.
12. Recommendation, consideration and action to approve or not to approve Mrs. McGrew to receive sexual harassment reports for each gender and grievance reports (as per Title IX) for FY2020.
13. Recommendation, consideration and action to approve or not to approve raising the extra milk price in the cafeteria from .30 to .35 due to the increase in the price of the milk bid.
14. Recommendation, consideration and possible action to approve surplus of items listed in **Appendix A** and to give authority to Mr. Trent to dispose of items as deemed necessary.
15. Recommendation, consideration and possible action to approve or not to approve Christmas stipends for all employees prorated to the FTE status of the employee for the school district if funds are deemed available and approved by the BOE. Also, if funds are deemed available for the EOY stipend, those stipends are to be based off of yearly attendance and support of employees participation in after school events, activities and job enhancing meeting and trainings provided by the school district and administrative team. Board action NEEDED.
16. New Business.
17. Superintendent's Report.
 - A. Beginning of school.
 - B. Capital projects completed or near completion/ Ongoing.
 - i. B&L Plastering Quote
 - ii. Comanche Lumber Company
 - iii. Center Concrete usage
 - C. FMS Capital Improvement Plan (Handout).
18. Recommendation, consideration and action to approve or not to approve PO/Encumbrance #'s **1-78 50000-50040** and Warrant #'s **32-113** from the General Fund; PO/Encumbrance #'s **1-16** and Warrant #'s **3-7** from the Building Fund; PO/Encumbrance #'s **1-17 50000** and Warrant #'s **7-13** 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.

FY 19

PO/Encumbrance #'s _____ and Warrant #'s **1295-1299** from the General Fund;
 PO/Encumbrance #'s _____ and Warrant #'s _____ from the Building Fund;

19. Adjournment

This agenda was posted on the inside of the front window of the administration building on the
__9th__ day of __August__, 2019__, and notice of this special meeting was given to the Comanche County Clerk on August 7, 2019.

_____ Minutes Clerk

APPENDIX A

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| 1 | old bakers rack from cafeteria | Worn |
| 50 | old lunch trays | Fair |
| 22 | Reading Street outdated books for 1 st Grade | Worn |
| 14 | My Sidewalks outdated books and material (1 st) | Damaged |
| 46 | Math/Science/ SS outdated books and materials (1 st) | Worn |
| 15 | Miscellaneous CD's outdated curriculum (1 st) | Old/ Damaged |