

Flower Mound School Board of Education
Regular Meeting Agenda
September 10, 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. 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 August 12, 2019 special meeting and the August 21, 2019 special meeting.
 - b. Approval of the printed monthly financial report and activity funds.
 - c. Report on status of funds.
4. Acknowledgement that the board is aware that the “Internet and other computer networks acceptable use and internet safety policy” is included in the Flower Mound School District Technology Plan.
5. Acknowledgement of Flower Mound School District accreditation status for 2019-2020 SY and its findings.
6. Recommendation, consideration and possible action to approve or not to approve the 2019-2020 Estimate of Needs and the Financial Statement of the Fiscal Year 2018-2019.
7. Recommendation, consideration and action to approve or not to approve and sign the revised contract for Doreen Skinner- paraprofessional for SY 19-20.
8. Recommendation, consideration and possible action to approve or not to approve hiring of a classroom teacher’s assistant.
9. Recommendation, consideration and action to approve or not to approve and sign the contract for Jessica George- classroom teacher’s assistant for FY2020.
10. Recommendation, consideration and action to approve or not approve the FMS Schoolwide Title I Plan for SY 2019-2020.
11. Recommendation, consideration and action to approve or not to approve the Library Deregulation for the 2019-20, 2020-2021, and 2021-2022 SY.

12. Discuss and possible action to schedule a community meeting for gathering data on preparing for a school bond election to supplement the FEMA grant for an Early Childhood Center/ Saferoom for FMS.

13. Superintendent's Report.

- a. Capital projects completed or near completion.
- b. State Reports- Funding
- c. Admin Meetings for the fall
- d. Teacher Interventions
- e. OSSBA Fall Meeting

14. Recommendation, consideration and action to approve or not to approve:

PO/Encumbrance #'s **1-92 50000-50043** and Warrant #'s **126-227** from the General Fund;
PO/Encumbrance #'s **1-19** and Warrant #'s **8-15** from the Building Fund;
PO/Encumbrance #'s **1-19 50000** and Warrant #'s **14-27** 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 **1302** from the General 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