

Crutcho Public Schools
Regular Meeting Agenda
November 13, 2018
Crutcho Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141
1:30 PM

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM
 - 2.A. Flag Salute
 - 2.B. Prayer
3. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)*
4. SUPERINTENDENT'S REPORT
 - 4.A. Introductions of Guests
 - 4.B. Celebrations/ Student of the Month: Middle School - D'Anna Ajalejah. 4th Grade - Geoffrey Young. Kindergarten - Carizma Combs
 - 4.C. Financial
 - 4.C.1. Treasurer's Report
 - 4.C.2. Financial Report
 - 4.D. Upcoming Events
 - 4.D.1. Fall Basketball Schedule Attachment
 - 4.D.2. November 12 Pep Assembly 2:30 pm
 - 4.D.3. November 13 Thanksgiving Dinner 11:20 am
 - 4.D.4. November 15 Harlem Globetrotter Assembly 1:30 pm
 - 4.D.5. December 8 Christmas Party 6-9 pm
 - 4.D.6. December 12 Ballet Performance 10am
 - 4.D.7. December 13 Army General Roadshow 9:30 am
 - 4.D.8. December 13 Whiz Kid Christmas Dinner 5:30 pm
 - 4.D.9. December 19 Student/Teacher Basketball Game 1:30 pm
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
 - 5.A. Resolution for Annual Board Member Election Seat #3
 - 5.B. OEA Master Agreement
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
 - 6.A. Minutes
 - 6.B. Transfer of Funds
 - 6.C. Encumbrances and Purchases FY 2017-2018
 - 6.C.1. General Fund (11) P.O. #'s None
 - 6.C.2. Bond Fund (37) P.O. #'s None

6.C.3. Building Fund (21) P.O. #'s 40-48

6.C.4. Child Nutrition (22) P.O. #'s 7

6.C.5. Gift Fund (81) P.O. #'s 12-14

6.C.6. Purchase Order Increases General Fund (11) and Bond Fund (37) and Child-N Fund (22)

6.D. Activity Fund Revenue and Expenditure Report

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Resignation of Ron Sykes

8. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE PERSONNEL

9. NEW BUSINESS

10. ADJOURNMENT

This meeting will include teleconferencing or videoconferencing but there will be parties present at the School Campus, 2401 N. Air Depot Blvd, Oklahoma City, OK 73141.

Board members present on campus:

Antonia Jennings

Erika James

Board member present via Zoom videoconference:

Paul Keeler

Any person wishing to address an issue on the agenda must sign in with the Board President and give subject matter prior to roll call. The Board of Education may vote to convene in executive session to discuss any matter on this agenda deemed appropriate and take action on any agenda matter.

Posted this _____ day of _____, 20____, at _____ o'clock _____.M., in the encased outside bulletin board and by the entrance to the District Administration Offices, Crutcho Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

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Signature: _____