

Crutcho Public Schools
Special Meeting Agenda
December 13, 2018
Crutcho Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141
2:00 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 Guest
 - 4.B. Financial
 - 4.B.1. Treasurer's Report
 - 4.B.2. Financial Report
 - 4.C. Upcoming Events
 - 4.C.1. December 10 Basketball Away Game at Douglass 6:00 PM
 - 4.C.2. December 12 Christmas Ballet Performance 10:00 AM
 - 4.C.3. December 19 Teachers Versus Student Basketball Game 1:30 PM
 - 4.C.4. December 24 - January 7 Christmas Break
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
 - 5.A. Minutes
 - 5.B. Transfer of Funds
 - 5.C. Encumbrances and Purchases FY 2018-2019
 - 5.C.1. General Fund (11) P.O. #'s 97-104
 - 5.C.2. Bond Fund (37) P.O. #'s None
 - 5.C.3. Building Fund (21) P.O. #'s None
 - 5.C.4. Child Nutrition (22) P.O. #'s 8
 - 5.C.5. Gift Fund (81) P.O. #'s 15-17
 - 5.C.6. Purchase Order Increases General Fund (11) and Bond Fund (37) and Child-N Fund (22)
 - 5.D. Activity Fund Revenue and Expenditure Report
 - 5.E. New or modified board policies to comply with new and/or amended laws. See Attachments
 - 5.F. 2018-2019 Legal Services Program Agreement
 - 5.G. Gifted & Talented Plan
6. EXECUTIVE SESSION

6.A. Superintendent Evaluation and Superintendent Evaluation Instrument - OSSBA

7. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE EXECUTIVE SESSION

8. NEW BUSINESS

9. 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: _____