

Crutcho Public Schools  
Special Meeting Agenda  
February 19, 2019  
Crutcho Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141  
1:45 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. Upcoming Events
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
  - 5.A. Financial Audit Contract
  - 5.B. 2019/2020 School Calendar
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
  - 6.A. Minutes
7. EXECUTIVE SESSION 25 OS 307 (B)(1)
8. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL
  - 8.A. Re-employment of Harvey Bethany, District Administrator & Melvin Perry, Director of Personnel & Finance
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: \_\_\_\_\_