

Crutcho Public Schools  
Special Meeting Agenda  
September 10, 2020  
Crutcho Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141  
10:00 AM

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/Students of the Month
  - 4.C. Financial
    - 4.C.1. Treasurer's Report
    - 4.C.2. Financial Report
  - 4.D. Upcoming Events
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
  - 5.A. 2021 School Board Meeting Schedule
  - 5.B. Approval of State Aid/Federal Funds for Schools Child Nutrition Fund - 307
  - 5.C. Estimate of Needs
  - 5.D. OEA - Agreement
  - 5.E. Student Out of District Transfers
  - 5.F. Gifted and Talented Committee
  - 5.G. Safe School/Healthy Kids Committee
  - 5.H. Oklahoma Excel Committee
  - 5.I. Teacher Residency Committee
  - 5.J. Mid-Del PS - IEP Service 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 2020-2021
    - 6.C.1. General Fund (11) P.O. #'s 75-76
    - 6.C.2. Building Fund (21) P.O. #'s 15-19
    - 6.C.3. Child Nutrition (22) P.O. #'s 11

6.C.4. Bond Fund (38) P.O. #'s 1-15

6.C.5. Gift Fund (81) P.O. #'s 6-7

6.D. Purchase Order Increases General Fund (11) and Bond Fund (38) and Child-N Fund (22)

6.E. Activity Fund Revenue and Expenditure Report

7. EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Reduction in Force: Leslie Dixon and Austen Evans as detailed in Recommendation notification to Board.

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

9. NEW BUSINESS

10. ADJOURNMENT

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, Crutch Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

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Signature: \_\_\_\_\_