

Crutcho Public Schools
Special Meeting Agenda
April 30, 2019
Conference Room, Crutcho School Building, 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. Summer Schedule
 - 4.C. Upcoming Events
 - 4.C.1. May 21: Retirement Celebration 2:30 p.m.
 - 4.C.2. June 3 - June 20: Summer School Mon-Thurs
5. GENERAL BUSINESS ITEMS Consider a request to approve or not approve the items under General Business.
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 2018-2019
 - 6.C.1. General Fund (11) P.O. #'s 116-120
 - 6.C.2. Bond Fund (37) P.O. #S None
 - 6.C.3. Building Fund (21) P.O. #'s None
 - 6.C.4. Child Nutrition (22) P.O. #'s 13
 - 6.C.5. Gift Fund (81) P.O. #'s 23
 - 6.C.6. Purchase Order Increases General Fund (11) and Bond Fund (37) and Child-N Fund (22)
 - 6.D. Temporary Appropriations
 - 6.E. Contract Renaissance
 - 6.F. Contract Oklahoma Teacher & Leader Effectiveness TLE
 - 6.G. Contract Oklahoma Consulting and Accounting Services, LLC
 - 6.H. Contract Consolidated Networks
 - 6.I. Contract Danyawn Miles
 - 6.J. Staff Incentives - Melvin Perry
7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

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

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

—

Signature: _____