

Crutcho Public Schools
Special Regular Meeting Agenda
August 13, 2019
Conference Room, Crutcho School Building, 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
 - 4.C. Upcoming Events
 - 4.C.1. August 13: Meet the Teacher 5-7pm
 - 4.C.2. August 15: First Day of School, First Day Dad's
 - 4.C.3. August 22: OSSBA Conference
 - 4.D. Master Calendar Report
 - 4.E. Financial
 - 4.E.1. Treasurer's Report
 - 4.E.2. Financial Report
5. MOVE AND VOTE TO APPROVE THE GENERAL BUSINESS ITEMS
 - 5.A. SDE Days to Hours
 - 5.B. Cheerleading Fundraiser - Spirit Clinic
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 2019-2020
 - 6.C.1. General Fund (11) P.O. #'s 53-60
 - 6.C.2. Bond Fund (39) P.O. #'s 20-24
 - 6.C.3. Building Fund (21) P.O. #'s 2
 - 6.C.4. Child Nutrition (22) P.O. #'s 13
 - 6.C.5. Gift Fund (81) P.O. #'s None
 - 6.C.6. Purchase Order Increases General Fund (11) and Bond Fund (39) and Child-N (22)
 - 6.D. Activity Fund Revenue and Expenditure Report
 - 6.E. NBS - National Benefit Service Agreement
 - 6.F. OSIG - Insurance
 - 6.G. OSIG - Resolution

6.H. Authorize the Superintendent and Finance Director to Sign any Documents Approved by the Board (e.g. Contracts, Agreements, Memorandums of Understanding, etc.)

6.I. Approval to Use Facsimile Rubber Stamps and Electronic Images of the Signatures of the Board Chair, Board Vice Chair, and Board Members Superintendent, and Other District Officials

6.J. Transfer of Funds from Drill Team Sub (817) account to Pep Club/Cheerleaders (808) balance of \$912.93

6.K. Oklahoma County Contract

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

7.A. Extra Duty Contracts Certified Staff - See Attachment

7.B. Extra Duty Contracts Support Staff - See Attachment

7.C. Proposed Support Employee Salary Increase

7.D. Roderick Samuels, Resignation

7.E. Ravonne French, New Employment

7.F. Myre Walker, New Employment

7.G. Angela Griffith, New Employment

7.H. James Williams, New Employment

7.I. Superintendent Evaluation

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

Name of Person

Posting: _____ Title: _____

Signature: _____