

Crutcho Public Schools
Special Regular Meeting Agenda
October 22, 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/ Students of the Month
 - 4.B.1.
Alix West - PreKindergarten Ms. Burger
Caiden Terry - 3rd Grade Ms. Shawver
William Okine - 5th Grade Mr. Wooden
 - 4.C. Financial
 - 4.C.1. Treasurer's Report
 - 4.C.2. Financial Report
 - 4.D. Enrollment Update
 - 4.E. Upcoming Events
 - 4.E.1. October 21, 2019 Fall Break
 - 4.E.2. October 24, 2019 Parent Teacher Conferences
 - 4.E.3. October 25, 2019 Parent Teacher Conferences
 - 4.E.4. October 31, 2019 Fall Festival
 - 4.E.5. November 19, 2019 Thanksgiving Dinner Starts 11:30am
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
 - 5.A. School Board Meeting Schedule 2020
 - 5.B. Feed the Children School District Application
 - 5.C. Resolution for Annual Board Member Election Seat #1
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 68-76
 - 6.C.2. Bond Fund (39) P.O. #'s 30
 - 6.C.3. Building Fund (21) P.O. #'s 4-6
 - 6.C.4. Child Nutrition (22) P.O. #'s 16-18

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

6.C.6. Purchase Order Increases General Fund (11) and Bond Fund (39) and Child-N Fund (22)

6.D. Activity Fund Revenue and Expenditure Report

6.E. Frontline Annual Renewal

6.F. Principal Fundraiser

6.G. Board Out of State Travel - Conference, Chicago

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

7.A. Resignation - Natalie York

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

9. NEW BUSINESS

10. ADJOURNMENT

Board Appreciation Reception to Follow 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, Crutcho Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person

Posting: _____ Title: _____

Signature: _____