



Crutcho Public Schools

Special Meeting Agenda

March 12, 2024

Crutcho Public Schools, 2401 N. AIR DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141

11:30 AM

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
 - 3.A. Flag Salute
 - 3.B. Prayer
4. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)*
5. SUPERINTENDENT'S REPORT
 - 5.A. Introductions of Guests
 - 5.B. Celebrations
 - 5.B.1. Students of the Month
 - 5.C. Upcoming Events - See Attachment
 - 5.D. School Reports/Operations Report
 - 5.E. Financial
 - 5.E.1. Treasurer's Report
 - 5.E.2. Financial Report
 - 5.F. Policy
 - 5.G. Personnel
 - 5.H. Facilities
 - 5.I. Students
 - 5.J. Community
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
 - 6.A. 4th Grade Fundraiser
 - 6.B. OSSBA New & Updated Policies
 - 6.C. Crutcho Update Policies DEE-R & GJBA
 - 6.D. 2024-2025 Sylogist Renewal
 - 6.E. 2024-2025 Appety Contract

- 6.F. 2024-2025 Xerox Papercut Renewal
- 6.G. 2024-2025 Josten's Yearbook Renewal
- 7. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
 - 7.A. Minutes - February 13, 2024
 - 7.B. Transfer of Funds
 - 7.C. Encumbrances and Purchases FY 2023-2024
 - 7.C.1. General Fund (11) P.O. #'s 129
 - 7.C.2. Bond Fund (32) P.O. #'s NONE
 - 7.C.3. Building Fund (21) P.O. #'s 25
 - 7.C.4. Child Nutrition (22) P.O. #'s NONE
 - 7.C.5. Gift Fund (81) P.O. #'s NONE
 - 7.C.6. Purchase Order Increases General Fund (11) and Bond Fund (32) and Child-N Fund (22)
 - 7.D. Activity Fund Revenue and Expenditure Report
- 8. MOTION TO ENTER EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL
 - 8.A. Gaines, Shatari - Resignation
 - 8.B. Edmondson-Morgan, Zanade - Resignation
 - 8.C. Brewer, Jeremiah - 23/24 Adjunct Teacher
 - 8.D. Miller, Christian - 23/24 Adjunct Teacher 2nd Grade
- 9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION
- 10. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE PERSONNEL
- 11. NEW BUSINESS
- 12. 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, Crutcho Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett Title: Superintendent Secretary

Signature: _____