

Crutcho Public Schools
Regular Meeting Agenda
December 10, 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.
1st Grade: Joslyn Borketey
3rd Grade: Ariana Parker
Middle School: Cayden Golden
 - 4.C. Financial
 - 4.C.1. Treasurer's Report
 - 4.C.2. Financial Report
 - 4.D. Upcoming Events - Calendar Attached
 - 4.E. School Report Card Update
 - 4.F. Financial Audit Acknowledgement 18/19
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
 - 5.A. Gifted & Talented Plan
 - 5.B. New or modified board policies to comply with new and/or amended laws. See Attachments
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 80 - 83
 - 6.C.2. Bond Fund (39) P.O. #'s 31
 - 6.C.3. Building Fund (21) P.O. #'s NONE
 - 6.C.4. Child Nutrition (22) P.O. #'s NONE
 - 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 Fund (22)

- 6.D. Activity Fund Revenue and Expenditure Report
- 7. EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL
 - 7.A. Kenny Cox, Second Semester Contract
 - 7.B. Kristyn Shawver, Second Semester Contract
- 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, Crutcho Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

Signature: _____