

Crutcho Public Schools
Regular Meeting Agenda
Tuesday, February 11, 2020
Conference Room, Crutcho School Building, 2401 N. AIRPORT DEPOT BLVD. ,
OKLAHOMA CITY, Oklahoma 73141
1:30 PM

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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. Students of the Month:

Pre-Kindergarten: Jessica Moore

3rd Grade: Melissa Tokoli

5th Grade: Kohlbi Post

4.C. Spring State Testing Schedule

4.D. Financial

4.D.1. Treasurer's Report

4.D.2. Financial Report

4.E. Upcoming Events - See Attached Calendar

5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS

5.A. Financial Audit Contract

5.B. Novel Instructional Request Form/Novel Approval School Request Form

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 87

6.C.2. Bond Fund (39) P.O. #'s 34-35

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 10-14

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. Angelica Dancy, New Employment

7.B. Conduct ongoing evaluation of the Superintendent

7.C. Early Notification Incentive for Certified Employees

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

9. NEW BUSINESS

10. ADJOURNMENT

2:28 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk