

Crutch Public Schools  
Regular Meeting Agenda  
Tuesday, December 11, 2018  
Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma  
73141  
1:30 PM

1:49 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 Guest

4.B. Celebrations/ Student of the Month

4.B.1. 1st Grade: Neleh Burke

4.B.2. 3rd Grade: Zacariah Ramsey

4.B.3. Middle School: Nyomi Dugi

4.C. Financial

4.C.1. Treasurer's Report

4.C.2. Financial Report

4.D. Upcoming Events

4.D.1. December 10 Basketball Away Game at Douglass 6:00 PM

4.D.2. December 12 Christmas Ballet Performance 10:00 AM

4.D.3. December 19 Teachers Versus Student Basketball Game 1:30 PM

4.D.4. December 24 - January 7 Christmas Break

## 5. GENERAL BUSINESS ITEMS

### 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 2018-2019

6.C.1. General Fund (11) P.O. #'s 97-104

6.C.2. Bond Fund (37) P.O. #'s None

6.C.3. Building Fund (21) P.O. #'s None

6.C.4. Child Nutrition (22) P.O. #'s 8

6.C.5. Gift Fund (81) P.O. #'s 15-17

6.C.6. Purchase Order Increases General Fund (11) and Bond Fund (37) and Child-N Fund (22)

6.D. Activity Fund Revenue and Expenditure Report

6.E. New or modified board policies to comply with new and/or amended laws. See Attachments

6.F. 2018-2019 Legal Services Program Agreement

6.G. Gifted & Talented Plan

### 7. EXECUTIVE SESSION

7.A. Superintendent Evaluation and Superintendent Evaluation Instrument

### 8. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE EXECUTIVE SESSION

### 9. NEW BUSINESS

### 10. ADJOURNMENT

1:49 PM

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Antonia Jennings, President

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Paul Keeler, Vice President

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Erika James, Clerk