

Crutch Public Schools
Special Meeting Agenda
Thursday, December 13, 2018
Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma
73141
2:00 PM

2:01 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. Financial

4.B.1. Treasurer's Report

4.B.2. Financial Report

4.C. Upcoming Events

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

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

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

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

5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET

5.A. Minutes

5.B. Transfer of Funds

5.C. Encumbrances and Purchases FY 2018-2019

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

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

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

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

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

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

5.D. Activity Fund Revenue and Expenditure Report

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

5.F. 2018-2019 Legal Services Program Agreement

5.G. Gifted & Talented Plan

6. EXECUTIVE SESSION

6.A. Superintendent Evaluation and Superintendent Evaluation Instrument - OSSBA

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

8. NEW BUSINESS

9. ADJOURNMENT

2:37 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk