

Crutcho Public Schools
Special Meeting Agenda
Thursday, March 14, 2019
Crutcho Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma
73141
1:00 PM

1:02 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.C. Financial

4.C.1. Treasurer's Report

4.C.2. Financial Report

4.D. Credit Card Audit Report: Melvin Perry

4.E. I.T. Inventory: Melvin Perry

4.F. Upcoming Events

4.F.1. March 14: Girls of Value 2:00 p.m.

4.F.2. March 18 - March 22: Spring Break

5. GENERAL BUSINESS ITEMS Consider a request to approve or not approve the items under General Business.

5.A. Financial Audit Contract

5.B. 2019-2020 M.A.S. Contract

5.C. 2019-2020 Consulting Contract Homer Smith

5.D. 2019/2020 School Calendar

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 113-115

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 12

6.C.5. Gift Fund (81) P.O. #'s 20-22

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. Obsolete Bus Vin: 1991 Chev. IGBJ6D1D3MV100226 and 1991 Chev. Bus Vin: I6bj6plpomv101772 Disposal

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Retirement/Resignation of Homer Smith

8. NEW BUSINESS

9. ADJOURNMENT

1:30 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk