

Crutcho Public Schools
Special Meeting Agenda
Tuesday, April 30, 2019
Conference Room, Crutcho School Building, 2401 N. AIRPORT DEPOT BLVD. ,
OKLAHOMA CITY, Oklahoma 73141
1:45 PM

1:47 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. Summer Schedule

4.C. Upcoming Events

4.C.1. May 21: Retirement Celebration 2:30 p.m.

4.C.2. June 3 - June 20: Summer School Mon-Thurs

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

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 116-120

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 13

6.C.5. Gift Fund (81) P.O. #'s 23

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

6.D. Temporary Appropriations

6.E. Contract Renaissance

6.F. Contract Oklahoma Teacher & Leader Effectiveness TLE

6.G. Contract Oklahoma Consulting and Accounting Services, LLC

6.H. Contract Consolidated Networks

6.I. Contract Danyawn Miles

6.J. Staff Incentives - Melvin Perry

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

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

9. NEW BUSINESS

10. ADJOURNMENT

2:01 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk