

Crutcho Public Schools  
Special Regular Meeting Agenda  
Tuesday, June 18, 2019  
Conference Room, Crutcho School Building, 2401 N. AIRPORT DEPOT BLVD. ,  
OKLAHOMA CITY, Oklahoma 73141  
1:30 PM

1:31 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. Financial

4.B.1. Treasurer's Report

4.B.2. Financial Report

4.C. Upcoming Events

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

5.A. Student Handbook

5.B. Employee's Certified & Support Handbooks

5.C. 2019-2020 OEA Negotiated Agreement

5.D. Out of District Student Transfers

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

6.A. Minutes

6.B. Transfer of Funds

6.C. 2019-2020 Blanket Purchase Orders

6.D. Encumbrances and Purchases FY 2018-2019

6.D.1. General Fund (11) P.O. #'s 127-129

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

6.D.3. Bond Fund (39) P.O. #'s 3-5

6.D.4. Building Fund (22) P.O. #'s None

6.D.5. Child Nutrition (22) P.O. #'s 15-20

6.D.6. Gift Fund (81) P.O. #'s None

6.D.7. Purchase Order Increases General Fund (11) and Bond Fund (37) and Child-N Fund (22)

6.E. Activity Fund Revenue and Expenditure Report

6.F. Contract - Mastery Connect

6.G. CRW Consulting E-Rate Services, LLC

6.H. School Board Resolution - Prosperity Bank Credit Line Increase

6.I. The Center for Education Law - Legal Service Program

6.J. 19/20 Food Service Loan Agreement between Crutcho General Fund and Child Nutrition Fund

6.K. Amanda Tolentino - Occupational Therapy Services

6.L. Certified Pay Schedules - 2019

6.M. Consider Superintendent & Director of Personnel & Finance as authorized representatives for all Federal and State Programs and General School District Business

6.N. Authorize Superintendent to approve and spend up to \$15,000 prior to board approval

6.O. Oklahoma County - Certificate Order & County Treasurer

6.P. Appoint Alexis Alexander Okine as treasurer of Crutcho Public School 55 CO74 for FY 2019-2020

7. EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Re-Employment Certified Staff - See Attachment

7.B. Re-Employment Support Staff - See Attachment

7.C. Dalena Black, Resignation

7.D. Lesli Strong, Resignation

7.E. LaDina Hicks, Resignation

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

9. NEW BUSINESS

10. ADJOURNMENT

2:33 PM

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Antonia Jennings, President

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Paul Keeler, Vice President

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Erika James, Clerk