

Crutcho Public Schools

Regular Meeting Agenda

Tuesday, November 12, 2019

Conference Room, Crutcho School Building, 2401 N. AIRPORT DEPOT BLVD. ,  
OKLAHOMA CITY, Oklahoma 73141

1:30 PM

1:32 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.B.1.

Kindergarten: Aria Cooper

4th Grade: Angela Jackson

Middle School: Jonathan Carter

4.C. Financial

4.C.1. Treasurer's Report

4.C.2. Financial Report

4.D. Upcoming Events

5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE 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 2019-2020

6.C.1. General Fund (11) P.O. #'s 77-79

6.C.2. Bond Fund (39) P.O. #'s NONE

6.C.3. Building Fund (21) P.O. #'s 7

6.C.4. Child Nutrition (22) P.O. #'s 19

6.C.5. Gift Fund (81) P.O. #'s 8

6.C.6. Purchase Order Increases General Fund (11) and Bond Fund (39) and Child-N Fund (22)

6.D. Activity Fund Revenue and Expenditure Report

6.E. Student Dress Code Revisions - Harvey Bethany

6.F. Christmas Savings Program Payments - Melvin Perry

6.G. Staff Performance Incentives - Melvin Perry

6.H. Student Council Fundraiser

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

7.A. Paula Howard - Resignation

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

9. NEW BUSINESS

10. ADJOURNMENT

2:31 PM

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Antonia Jennings, President

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Paul Keeler, Vice President

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Erika James, Clerk