

Crutcho Public Schools  
Regular Meeting Agenda  
April 10, 2018  
Crutcho Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141  
4:30 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/Student of the Month
  - 4.C. Financial
    - 4.C.1. Receive the Treasurer's Report for the Month of February 2018
    - 4.C.2. Receive the Activity Fund Report for the month of February 2018
    - 4.C.3. Financial Funds Balance Report
  - 4.D. Upcoming Events
5. GENERAL BUSINESS ITEMS
  - 5.A. Vote to approve or disapprove recommended bid for copy vendor
  - 5.B. Vote to approve or disapprove the recommended student laptop replacement purchase
  - 5.C. Vote to approve or disapprove the calendar changes
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET Consider a request to approve or not approve the items under Consent Docket.
  - 6.A. Minutes
  - 6.B. Transfer of Funds
  - 6.C. Encumbrances and Purchases FY 2017-2018
    - 6.C.1. General Fund (11) P.O. #'s 151-156
    - 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 None
    - 6.C.5. Gift Fund (81) P.O. #'s 12-15
    - 6.C.6. Purchase Order Increases General Fund (11) and Bond Fund (37) and Child-N Fund (22)
  - 6.D. Antiquated, absolute, non-repairable, non-usable, decommissioned Equipment to be Disposed
7. EXECUTIVE SESSION
8. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

- 8.A. Barlow Management Contract through June 30
- 8.B. Resignation of Amy Wilson
- 8.C. Temporary Contract Monica Sims
- 8.D. Certified teachers 2018-2019 school year
- 8.E. Support staff 2018-2019 school year
- 9. MOTION, DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE PERSONNEL
- 10. NEW BUSINESS
- 11. ADJOURNMENT

This meeting will include teleconferencing or videoconferencing but there will be parties present at the School Campus, 2401 N. Air Depot Blvd, Oklahoma City, OK 73141.

Board members present on campus:

Antonia Jennings  
Erika James

Board member present via Zoom videoconference:

Paul Keeler

Any person wishing to address an issue on the agenda must sign in with the Board President and give subject matter prior to roll call. The Board of Education may vote to convene in executive session to discuss any matter on this agenda deemed appropriate and take action on any agenda matter.

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_.M., in the encased outside bulletin board and by the entrance to the District Administration Offices, Crutcho Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

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Signature: \_\_\_\_\_