

Crutcho Public Schools  
Special Meeting Agenda  
October 16, 2018  
Crutcho Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141  
1:30 PM

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM
  - 2.A. Flag Salute
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.B.1. PreKindergarten Aria Cooper
    - 4.B.2. 3rd Grade Ja'Miya Johnson
    - 4.B.3. Middle School Trystan Weeks
  - 4.C. Financial
    - 4.C.1. Treasurer's Report
    - 4.C.2. Financial Report
  - 4.D. Upcoming Events
    - 4.D.1. 10/1/18 Enrollment Update
    - 4.D.2. 10/5/18 Friday School Begins
    - 4.D.3. 10/9/18 PTO Meeting 4:15 p.m.
    - 4.D.4. 10/11/18 School Spirit Pep Assembly
    - 4.D.5. 10/22/18 Fall Break No School
    - 4.D.6. 10/22/18-10/25/18 Red Ribbon Week
    - 4.D.7. 10/25/18-10/26/18 Parent Teacher Conferences
    - 4.D.8. 11/1/18 Fall Carnival
  - 4.E. Oklahoma County Election Board
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
  - 5.A. School Fundraiser - World's Finest Chocolate
  - 5.B. Special Election Dates for Calendar Year 2019
  - 5.C. To Approve or Disapprove Andy Fugitt of The Center for Education Law in Oklahoma City as legal counsel.
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 2017-2018

6.C.1. General Fund (11) P.O. #'s 89-96

6.C.2. Bond Fund (37) P.O. #'s 1

6.C.3. Building Fund (21) P.O. #'s 33-38

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

6.C.5. Gift Fund (81) P.O. #'s 9-11

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. Transfer of box top funds from the Activity Fund Superintendent Sub Account to the Activity Fund Box Top Account

6.F. Student Council Fundraiser

6.G. 4th Grade Fundraiser

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

7.A. William Dittman Temporary Employment Maintenance

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

9. NEW BUSINESS

10. 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, Crutch Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

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