

Crutcho Public Schools  
Special Meeting Agenda  
January 15, 2019  
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
  - 2.B. Prayer
3. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)\*
4. SUPERINTENDENT'S REPORT
  - 4.A. Introductions of Guests
    - 4.A.1. Academic Report: Natalie York
    - 4.A.2. Bond Election Update: Melvin Perry
  - 4.B. Celebrations/ Students of the Month
    - 4.B.1. Board Recognition and Presentation
    - 4.B.2. 2nd Grade: Titus Smith
    - 4.B.3. 4th Grade: Gracie-Beth Dittman
    - 4.B.4. Middle School: Monte Bowser
  - 4.C. Financial
    - 4.C.1. Treasurer's Report
    - 4.C.2. Financial Report
  - 4.D. Upcoming Events
    - 4.D.1. January 17: 1st Semester Awards Assembly
    - 4.D.2. February 14: Annual Tie Day
5. GENERAL BUSINESS ITEMS
  - 5.A. 2019-2020 School Calendar
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
  - 6.A. Minutes
  - 6.B. Encumbrances and Purchases FY 2018-2019
    - 6.B.1. General Fund (11) P.O. #'s 105-109
    - 6.B.2. Bond Fund (37) P.O. #'s None
    - 6.B.3. Building Fund (21) P.O. #'s 49
    - 6.B.4. Child Nutrition (22) P.O. #'s 9-10
    - 6.B.5. Gift Fund (81) P.O. #'s 18

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

6.C. Activity Fund Revenue and Expenditure Report

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL & A STUDENT RELATED ISSUE

8. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE PERSONNEL & STUDENT RELATED ISSUE

9. DISCUSSION OF AND RECEIVE THE CRUTCHO PUBLIC SCHOOL FY 2018 (2017-2018) AUDIT REPORT BY SANDERS, BLEDSOE & HEWETT, CPA, LLP

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

—

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