

Crutcho Public Schools  
Regular Meeting Agenda  
February 12, 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. INTRODUCTIONS OF GUESTS
5. REORGANIZATION OF THE BOARD AND OATH OF OFFICE
  - 5.A. Oath of Office for Paul Keeler will be issued by the Honorable Judge Aletia Haynes-Timmons.
  - 5.B. Reorganization of the Crutcho Board of Education
  - 5.C. Vote to approve or not approve the reorganization of the Crutcho Board of Education
6. SUPERINTENDENT'S REPORT
  - 6.A. Celebrations/ Students of the Month
    - 6.A.1. Prekindergarten: Jewel Coleman
    - 6.A.2. 3rd Grade: Angela Jackson
    - 6.A.3. Middle School: Cayden Golden
  - 6.B. Financial
    - 6.B.1. Treasurer's Report
    - 6.B.2. Financial Report
  - 6.C. Upcoming Events
    - 6.C.1. February 14: Annual Tie Day 1:30 pm - 2:30 pm
    - 6.C.2. February 14: Basketball ORES Tournament 1:00 pm Shawnee High School
    - 6.C.3. February 21-22: Parent Teacher Conferences
    - 6.C.4. May 10: Teacher Award Banquet
7. GENERAL BUSINESS ITEMS
8. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
  - 8.A. Minutes
  - 8.B. Transfer of Funds
  - 8.C. Encumbrances and Purchases FY 2018-2019
    - 8.C.1. General Fund (11) P.O. #'s 110-112
    - 8.C.2. Bond Fund (37) P.O. #'s None
    - 8.C.3. Building Fund (21) P.O. #'s 50
    - 8.C.4. Child Nutrition (22) P.O. #'s 11
    - 8.C.5. Gift Fund (81) P.O. #'s 19

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

8.C.7. Activity Fund Revenue and Expenditure Report

9. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

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

11. NEW BUSINESS

12. 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

Paul Keeler

Board member present via Zoom videoconference:

Erika James

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

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

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