

Crutcho Public Schools  
Regular Meeting Agenda  
April 9, 2019

Conference Room, Crutcho School Building, 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.B. Celebrations/ Students of the Month
    - 4.B.1. March: Kindergarten LaBarren Green
    - 4.B.2. March: 4th Grade Kamel Johnson
    - 4.B.3. March: 7th Grade Jamia Edwards
    - 4.B.4. April: 1st Grade Abigail Parker
    - 4.B.5. April: 3rd Grade Samaria Miller
    - 4.B.6. April: 7th Grade Kevion Mitchell
  - 4.C. Financial
    - 4.C.1. Treasurer's Report
    - 4.C.2. Financial Report
  - 4.D. Upcoming Events
    - 4.D.1. Bookfair April 26th to May 3rd
    - 4.D.2. May 22 8th Grade Graduation
5. GENERAL BUSINESS ITEMS
  - 5.A. **Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$860,000 General Obligation Combined Purpose Bonds of the School District.**
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 2018-2019
    - 6.C.1. General Fund (11) P.O. # 116
    - 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 None

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

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

6.D. Out of State Travel - Employee Professional Development

6.E. Contract City of Midwest City

6.F. School Fundraiser

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

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: \_\_\_\_\_