

Crutcho Public Schools  
Regular Meeting Agenda  
November 12, 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.  
Kindergarten: Aria Cooper  
4th Grade: Angela Jackson  
Middle School: Jonathan Carter
  - 4.C. Financial
    - 4.C.1. Treasurer's Report
    - 4.C.2. Financial Report
  - 4.D. Upcoming Events
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
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 2019-2020
    - 6.C.1. General Fund (11) P.O. #'s 77-79
    - 6.C.2. Bond Fund (39) P.O. #'s NONE
    - 6.C.3. Building Fund (21) P.O. #'s 7
    - 6.C.4. Child Nutrition (22) P.O. #'s 19
    - 6.C.5. Gift Fund (81) P.O. #'s 8
    - 6.C.6. Purchase Order Increases General Fund (11) and Bond Fund (39) and Child-N Fund (22)
  - 6.D. Activity Fund Revenue and Expenditure Report
  - 6.E. Student Dress Code Revisions - Harvey Bethany
  - 6.F. Christmas Savings Program Payments - Melvin Perry
  - 6.G. Staff Performance Incentives - Melvin Perry

6.H. Student Council Fundraiser

7. EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Paula Howard - Resignation

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

9. NEW BUSINESS

10. ADJOURNMENT

Board Appreciation Reception to Follow Adjournment

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, Crutcho Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person

Posting: \_\_\_\_\_ Title: \_\_\_\_\_

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