

Crutcho Public Schools
Regular Meeting Agenda
September 14, 2021
Crutcho Public Schools, 2401 N. AIR 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.C. Financial
 - 4.C.1. Treasurer's Report
 - 4.D. Upcoming Events - See Attachment
5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
 - 5.A. Estimate of Needs
 - 5.B. SDE - Days to Hours
 - 5.C. Deregulation - Librarian
 - 5.D. Updated Return to Learn Plan
 - 5.E. Gifted & Talented Committee
 - 5.F. Safe School/Healthy Kids Committee
 - 5.G. Oklahoma Excel Committee
 - 5.H. Teacher Residency Committee
 - 5.I. Out of District Student Transfers
 - 5.J. Mid-Del PS - IEP Service Agreement
 - 5.K. Food Service Loan Agreement between General Fund & Child Nutrition Fund
 - 5.L. Staff & Board Travel - Annual Conferences
 - 5.M. Approve or Disapprove Closing Student Activity Fund Account at Chase Bank and Opening New Account at First Fidelity Bank
 - 5.N. Approve 2021-2022 Activity Fund Expenditures & Revenue
 - 5.O. Board of County Commissioners of Oklahoma County - Contract for Construction
 - 5.P. Request to Approve State Aid and/or Federal Funds for School Child Nutrition Fund
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
 - 6.A. Minutes - August

6.B. Transfer of Funds

6.C. Encumbrances and Purchases FY 2021-2022

6.C.1. General Fund (11) P.O. #'s 85-89

6.C.2. Bond Fund (31) P.O. #'s 47-50

6.C.3. Building Fund (21) P.O. #'s 22

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 (39) and Child-N Fund (22)

6.D. Activity Fund Revenue and Expenditure Report

6.E. Activity Fund New Account Request Form

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

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

9. NEW BUSINESS

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

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

Signature: _____