



**Crutcho Public Schools**

Regular Meeting Agenda

December 12, 2023

Crutcho Public Schools, 2401 N. AIR DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141

1:30 PM

1. CALL TO ORDER
2. STATEMENT OF COMPLIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
  - 3.A. Flag Salute
  - 3.B. Prayer
4. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)\*
5. DISCUSSION OF AND RECEIVE THE CRUTCHO PUBLIC SCHOOL FY 2023 (2022-2023) AUDIT REPORT BY BLEDSOE, HEWETT & GULLEKSON
6. SUPERINTENDENT'S REPORT
  - 6.A. Introductions of Guests
  - 6.B. Celebrations
    - 6.B.1. Students of the Month
  - 6.C. Upcoming Events - See Attachment
  - 6.D. School Reports/Operations Report
  - 6.E. Financial
    - 6.E.1. Treasurer's Report
    - 6.E.2. Financial Report
  - 6.F. Policy
  - 6.G. Personnel
  - 6.H. Facilities
  - 6.I. Students
  - 6.J. Community
7. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
  - 7.A. 2023-2024 OKC-County Board of Health MOU
  - 7.B. Cheerleader Fundraiser
    1. Cheer Camp
    2. Rollerskating Fundraiser
8. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET

- 8.A. Minutes - November
- 8.B. Transfer of Funds
- 8.C. Encumbrances and Purchases FY 2023-2024
  - 8.C.1. General Fund (11) P.O. #'s 123
  - 8.C.2. Bond Fund (32) P.O. #'s NONE
  - 8.C.3. Building Fund (21) P.O. #'s 23
  - 8.C.4. Child Nutrition (22) P.O. #'s NONE
  - 8.C.5. Gift Fund (81) P.O. #'s NONE
  - 8.C.6. Purchase Order Increases General Fund (11) and Bond Fund (32) and Child-N Fund (22)
- 8.D. Activity Fund Revenue and Expenditure Report
- 9. MOTION TO ENTER EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL
  - 9.A. Superintendent Evaluation
  - 9.B. Consideration to extend the Superintendent contract through June 30, 2027
- 10. ACKNOWLEDGEMENT RETURN TO OPEN SESSION
- 11. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE PERSONNEL
- 12. NEW BUSINESS
- 13. 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, Crutcho Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

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