



Crutcho Public Schools

Regular Meeting Agenda

January 9, 2024

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. SUPERINTENDENT'S REPORT
 - 5.A. Introductions of Guests
 - 5.B. Celebrations
 - 5.B.1. Students of the Month
 - 5.C. Upcoming Events - See Attachment
 - 5.D. School Reports/Operations Report
 - 5.E. Financial
 - 5.E.1. Treasurer's Report
 - 5.E.2. Financial Report
 - 5.F. Policy
 - 5.G. Personnel
 - 5.H. Facilities
 - 5.I. Students
 - 5.J. Community
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
 - 6.A. Superintendent Fundraiser
Candy Gram
Sweetheart Dance Ticket Sales
 - 6.B. School Calendar 2024-2025
7. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
 - 7.A. Minutes - December

- 7.B. Transfer of Funds
- 7.C. Encumbrances and Purchases FY 2023-2024
 - 7.C.1. General Fund (11) P.O. #'s 124-125
 - 7.C.2. Bond Fund (32) P.O. #'s 62
 - 7.C.3. Building Fund (21) P.O. #'s NONE
 - 7.C.4. Child Nutrition (22) P.O. #'s NONE
 - 7.C.5. Gift Fund (81) P.O. #'s NONE
 - 7.C.6. Purchase Order Increases General Fund (11) and Bond Fund (32) and Child-N Fund (22)
- 7.D. Activity Fund Revenue and Expenditure Report
- 8. MOTION TO ENTER EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL
 - 8.A. Re-Employment of Harvey Bethany, Dean of Students 24/25
 - 8.B. Re-Employment of Angelica Dancy, Director of Operations 24/25
 - 8.C. Re-Employment of James Branscum, District Consultant 24/25
 - 8.D. Re-Employment of Brade Robertson, Administrative Intern 24/25
 - 8.E. Re-Employment of Lara Ross, Administrative Intern 24/25
 - 8.F. Wright, Maia - Resignation
- 9. ACKNOWLEDGEMENT RETURN TO OPEN SESSION
- 10. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE PERSONNEL
- 11. NEW BUSINESS
- 12. 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: _____