



**Crutcho Public Schools**

Regular Meeting Agenda

April 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. 2024-2025 Temporary Appropriations
  - 6.B. 2024-2025 Renaissance Renewal
7. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
  - 7.A. Minutes - March 12, 2024
  - 7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2023-2024

7.C.1. General Fund (11) P.O. #'s NONE

7.C.2. Bond Fund (32) P.O. #'s NONE

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. Franklin, Elizabeth - 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, Crutch Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

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