



Crutcho Public Schools

Special Meeting Agenda

December 11, 2024

Conference Room, Crutcho School Building, 2401 N. AIR DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141
2:30 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. School Report Card Data
 - 5.F. Financial
 - 5.F.1. Treasurer's Report
 - 5.F.2. Financial Report
 - 5.G. Policy
 - 5.H. Personnel
 - 5.I. Facilities
 - 5.J. Students
 - 5.K. Community
6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS
 - 6.A. Request for Approval of State Aid and/or Federal Funds for Schools Child Nutrition - Form 307
7. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
 - 7.A. Minutes - November 12, 2024
 - 7.B. Transfer of Funds

7.C. Encumbrances and Purchases FY 2024-2025

7.C.1. General Fund (11) P.O. #'s 131

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 7

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. Superintendent Evaluation / Contract Renewal

8.B. Consideration to extend the Superintendent contract through June 30, 2028

8.C. Rennaker, Bethany - New Employment

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: _____