



**Crutcho Public Schools**

Regular Meeting Agenda

February 11, 2025

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. Vote to approve or not approve a Resolution Pilot Cooperative Activities Program – Crutcho/Mid-Del Schools
  - 6.B. 2025-2026 OKTLE Renewal
  - 6.C. 4th Grade Fundraiser
7. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET
  - 7.A. Minutes - January 14, 2025

- 7.B. Transfer of Funds
- 7.C. Encumbrances and Purchases FY 2024-2025
  - 7.C.1. General Fund (11) P.O. #'s 132-134
  - 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 19
  - 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. Cynthia Burger, 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: \_\_\_\_\_