

Crutch Public Schools
Special Meeting Agenda
Tuesday, January 15, 2019
Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma
73141
1:30 PM

1:33 PM

1. CALL TO ORDER

2. ROLL CALL AND DETERMINATION OF QUORUM

2.A. Flag Salute

2.B. Prayer

3. PUBLIC EXPRESSIONS (Limited to three minutes per subject item)*

4. SUPERINTENDENT'S REPORT

4.A. Introductions of Guests

4.A.1. Academic Report: Natalie York

4.A.2. Bond Election Update: Melvin Perry

4.B. Celebrations/ Students of the Month

4.B.1. Board Recognition and Presentation

4.B.2. 2nd Grade: Titus Smith

4.B.3. 4th Grade: Gracie-Beth Dittman

4.B.4. Middle School: Monte Bowser

4.C. Financial

4.C.1. Treasurer's Report

4.C.2. Financial Report

4.D. Upcoming Events

4.D.1. January 17: 1st Semester Awards Assembly

4.D.2. February 14: Annual Tie Day

5. GENERAL BUSINESS ITEMS

5.A. 2019-2020 School Calendar

6. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE CONSENT DOCKET

6.A. Minutes

6.B. Encumbrances and Purchases FY 2018-2019

6.B.1. General Fund (11) P.O. #'s 105-109

6.B.2. Bond Fund (37) P.O. #'s None

6.B.3. Building Fund (21) P.O. #'s 49

6.B.4. Child Nutrition (22) P.O. #'s 9-10

6.B.5. Gift Fund (81) P.O. #'s 18

6.B.6. Purchase Order Increases General Fund (11) and Bond Fund (37) and Child-N Fund (22)

6.C. Activity Fund Revenue and Expenditure Report

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL & A STUDENT RELATED ISSUE

8. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE PERSONNEL & STUDENT RELATED ISSUE

9. DISCUSSION OF AND RECEIVE THE CRUTCHO PUBLIC SCHOOL FY 2018 (2017-2018) AUDIT REPORT BY SANDERS, BLEDSOE & HEWETT, CPA, LLP

10. NEW BUSINESS

11. ADJOURNMENT

2:16 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk