

Crutcho Public Schools
Special Regular Meeting Agenda
Tuesday, October 22, 2019
Conference Room, Crutcho School Building, 2401 N. AIRPORT DEPOT BLVD. ,
OKLAHOMA CITY, Oklahoma 73141
1:30 PM

1:32 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.B. Celebrations/ Students of the Month

4.B.1.

Alix West - PreKindergarten Ms. Burger

Caiden Terry - 3rd Grade Ms. Shawver

William Okine - 5th Grade Mr. Wooden

4.C. Financial

4.C.1. Treasurer's Report

4.C.2. Financial Report

4.D. Enrollment Update

4.E. Upcoming Events

4.E.1. October 21, 2019 Fall Break

4.E.2. October 24, 2019 Parent Teacher Conferences

4.E.3. October 25, 2019 Parent Teacher Conferences

4.E.4. October 31, 2019 Fall Festival

4.E.5. November 19, 2019 Thanksgiving Dinner Starts 11:30am

5. MOTION AND VOTE TO APPROVE OR DISAPPROVE THE GENERAL BUSINESS ITEMS

5.A. School Board Meeting Schedule 2020

5.B. Feed the Children School District Application

5.C. Resolution for Annual Board Member Election Seat #1

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

6.A. Minutes

6.B. Transfer of Funds

6.C. Encumbrances and Purchases FY 2019-2020

6.C.1. General Fund (11) P.O. #'s 68-76

6.C.2. Bond Fund (39) P.O. #'s 30

6.C.3. Building Fund (21) P.O. #'s 4-6

6.C.4. Child Nutrition (22) P.O. #'s 16-18

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

6.C.6. Purchase Order Increases General Fund (11) and Bond Fund (39) and Child-N Fund (22)

6.D. Activity Fund Revenue and Expenditure Report

6.E. Frontline Annual Renewal

6.F. Principal Fundraiser

6.G. Board Out of State Travel - Conference, Chicago

7. EXECUTIVE SESSION 25 OS 307 (B)(1), TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Resignation - Natalie York

8. MOTION , DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE THE PERSONNEL

9. NEW BUSINESS

10. ADJOURNMENT

2:03 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk