

Crutcho Public Schools  
Special Meeting Agenda  
March 14, 2019  
Crutcho Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma 73141  
1:00 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.C. Financial
    - 4.C.1. Treasurer's Report
    - 4.C.2. Financial Report
  - 4.D. Credit Card Audit Report: Melvin Perry
  - 4.E. I.T. Inventory: Melvin Perry
  - 4.F. Upcoming Events
    - 4.F.1. March 14: Girls of Value 2:00 p.m.
    - 4.F.2. March 18 - March 22: Spring Break
5. GENERAL BUSINESS ITEMS Consider a request to approve or not approve the items under General Business.
  - 5.A. Financial Audit Contract
  - 5.B. 2019-2020 M.A.S. Contract
  - 5.C. 2019-2020 Consulting Contract Homer Smith
  - 5.D. 2019/2020 School Calendar
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 2018-2019
    - 6.C.1. General Fund (11) P.O. #'s 113-115
    - 6.C.2. Bond Fund (37) P.O. #'s None
    - 6.C.3. Building Fund (21) P.O. #'s None
    - 6.C.4. Child Nutrition (22) P.O. #'s 12
    - 6.C.5. Gift Fund (81) P.O. #'s 20-22

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

6.D. Activity Fund Revenue and Expenditure Report

6.E. Obsolete Bus Vin: 1991 Chev. IGBJ6D1D3MV100226 and 1991 Chev. Bus Vin: I6bj6lpomv101772 Disposal

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Retirement/Resignation of Homer Smith

8. NEW BUSINESS

9. ADJOURNMENT

This meeting will include teleconferencing or videoconferencing but there will be parties present at the School Campus, 2401 N. Air Depot Blvd, Oklahoma City, OK 73141.

Board members present on campus:

Antonia Jennings

Paul Keeler

Board member present via Zoom videoconference:

Erika James

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 School Office, Crutch Public Schools, 2401 N. Air Depot Blvd., Oklahoma City, Oklahoma.

Name of Person Posting: Sheila Cavett

Title: Superintendent Secretary

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