

Crutch Public Schools
Regular Meeting Agenda
Tuesday, November 13, 2018
Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma
73141
1:30 PM

2:55 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/ Student of the Month: Middle School - D'Anna Ajalejah. 4th Grade - Geoffrey Young. Kindergarten - Carizma Combs

4.C. Financial

4.C.1. Treasurer's Report

4.C.2. Financial Report

4.D. Upcoming Events

4.D.1. Fall Basketball Schedule Attachment

4.D.2. November 12 Pep Assembly 2:30 pm

4.D.3. November 13 Thanksgiving Dinner 11:20 am

4.D.4. November 15 Harlem Globetrotter Assembly 1:30 pm

4.D.5. December 8 Christmas Party 6-9 pm

4.D.6. December 12 Ballet Performance 10am

4.D.7. December 13 Army General Roadshow 9:30 am

4.D.8. December 13 Whiz Kid Christmas Dinner 5:30 pm

4.D.9. December 19 Student/Teacher Basketball Game 1:30 pm

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

5.A. Resolution for Annual Board Member Election Seat #3

5.B. OEA Master Agreement

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 2017-2018

6.C.1. General Fund (11) P.O. #'s None

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

6.C.3. Building Fund (21) P.O. #'s 40-48

6.C.4. Child Nutrition (22) P.O. #'s 7

6.C.5. Gift Fund (81) P.O. #'s 12-14

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

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

7.A. Resignation of Ron Sykes

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

9. NEW BUSINESS

10. ADJOURNMENT

2:55 PM

Antonia Jennings, President

Paul Keeler, Vice President

Erika James, Clerk