

Crutch Public Schools  
Special Meeting Agenda  
Tuesday, February 19, 2019  
Crutch Public Schools, 2401 N. AIRPORT DEPOT BLVD. , OKLAHOMA CITY, Oklahoma  
73141  
1:45 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.B. Upcoming Events

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

5.A. Financial Audit Contract

5.B. 2019/2020 School Calendar

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

6.A. Minutes

7. EXECUTIVE SESSION 25 OS 307 (B)(1)

8. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

8.A. Re-employment of Harvey Bethany, District Administrator & Melvin Perry, Director of Personnel & Finance

9. NEW BUSINESS

10. ADJOURNMENT

2:20 PM

---

Antonia Jennings, President

---

Paul Keeler, Vice President

---

Erika James, Clerk