

Crutch Public Schools  
Regular Meeting Agenda  
Tuesday, April 9, 2019  
Conference Room, Crutch School Building, 2401 N. AIRPORT DEPOT BLVD. ,  
OKLAHOMA CITY, Oklahoma 73141  
1:30 PM

1:34 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. March: Kindergarten LaBarren Green

4.B.2. March: 4th Grade Kamel Johnson

4.B.3. March: 7th Grade Jamia Edwards

4.B.4. April: 1st Grade Abigail Parker

4.B.5. April: 3rd Grade Samaria Miller

4.B.6. April: 7th Grade Kevion Mitchell

4.C. Financial

4.C.1. Treasurer's Report

4.C.2. Financial Report

4.D. Upcoming Events

4.D.1. Bookfair April 26th to May 3rd

4.D.2. May 22 8th Grade Graduation

5. GENERAL BUSINESS ITEMS

**5.A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$860,000 General Obligation Combined Purpose Bonds of the School District.**

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. # 116

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 None

6.C.5. Gift Fund (81) P.O. #'s None

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

6.C.7. Activity Fund Revenue and Expenditure Report

6.D. Out of State Travel - Employee Professional Development

6.E. Contract City of Midwest City

6.F. School Fundraiser

7. EXECUTIVE SESSION, TO DISCUSS ITEMS UNDER PERSONNEL

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

9. NEW BUSINESS

10. ADJOURNMENT

1:55 PM

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Antonia Jennings, President

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Paul Keeler, Vice President

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Erika James, Clerk