

## **AGENDA**

**Regular Meeting  
Crescent Board of Education  
January 9, 2017  
5:30 p.m.  
Board Room  
106 N. Magnolia  
Crescent, OK 73028**

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call meeting to order and recording of members present and absent.
2. Flag Salute
3. Consent Agenda:  
*(All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consist of the discussion, consideration, and approval of the following items:)*
  - a. Minutes of the December 15, 2016, regular board meeting and December 20, 2016 special board meeting.
  - b. Approval of the Treasurer's revenue and reconciliation report.
  - c. Approval of the monthly financial report of activity funds, including transfers.
4. Administrative Reports: *(For information only, not an action item)*
  - a. Elementary Principal's Report
  - b. Middle School Principal's Report
  - c. High School Principal's Report
  - d. Superintendent's Report
5. Discussion and possible vote to approve 100% Design Development drawings for bond projects.
6. Discussion and possible vote to approve construction cost estimate and construction schedule for bond projects.
7. Discussion and possible vote to authorize kerr 3 design group to discuss the scope of the Work in Kind with the City of Crescent.
8. Discussion and possible vote to authorize kerr 3 design group to discuss (with the City of Crescent) the process for the City of Crescent to become the Authority Having Jurisdiction for the projects.
9. Discussion and possible vote to approve architect's invoice.
10. Vote to approve/not approve school calendar for 2017-2018 school year.
11. Discussion and possible action to approve a Resolution fixing the interest rate for non-payable warrants for the 2017-2018 fiscal year.
12. Discussion and possible action to approve an Agreement with Farmers & Merchants Bank for the purchase of non-payable warrants for the 2017-2018 fiscal year.

13. Proposed executive session to discuss reemployment of Wayne Owens and Bart Watkins as principals for the 2017-2018 school year, so that the board may return to open session and vote. Title 25 O.S. Section 307(B) (1).
  - a. Vote to convene into executive session.
  - b. Vote to acknowledge the board's return to open session.
  - c. Statement of executive session by the Board Clerk.
14. Vote to reemploy/not reemploy Wayne Owens as elementary principal for the 2017-2018 school year
15. Vote to reemploy/not reemploy Bart Watkins as high school principal for the 2017-2018 school year.
16. New Business - Item(s) that could not have been foreseen or known about at the time agenda was posted which need action at this board meeting.
17. Vote to adjourn.

Name of person posting this notice: Cheri L. Burns

Title of Person posting this notice: Administrative Assistant

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Signature

Posted this 6<sup>th</sup> day of January, 2017, at 4:00 P.M., at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).