

AGENDA

**Regular Meeting
Crescent Board of Education
August 5th, 2019
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 July 8, 2019 Regular Meeting and June 17, 2019 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, or activity fund-raiser requests.
4. Administrative Reports: *(For information only, not an action item)*
 - a. Elementary/Middle School Principal's Report
 - b. Superintendent's Report
5. Kerr 3 Design / Red Sky Construction
 - a. Project Update
6. Discussion and possible action to approve contract for the Secondary Career and Technology Education Programs for the 2019-2020 school year.
7. Discussion and possible action to approve/not approve Bart Watkins as an authorized user for the Child Nutrition program for the 2019-2020 fiscal year.
8. Vote to approve/not approve using hours instead of days for the 2019-2020 school year.
9. Proposed executive session to discuss the resignations of an Lavon Rigdon and Bob Webb and employment of Katie Fisher, Treasurer, the Support Staff listed in Schedule A, adjunct coaches listed in Schedule B and Substitutes for the 2019-2020 school year. Title 25 O.S. Section 307 (B) (1).
 - a. Vote to convene into executive session
 - b. Acknowledge the board's return to open session.
 - c. Statement of executive session by the Board Clerk.
10. Vote to approve/not approve the hiring of Katie Fisher as Treasurer for the 2019-2020 fiscal year.

11. Vote to approve/not approve Katie Fisher as Deputy Minutes clerk for the 2019-2020 fiscal year and as Shipping & Receiving Clerk for the 2019-2020 fiscal year.
12. Vote to approve/not approve the resignation of Lavon Rigdon and Bob Webb.
13. Vote to approve/not approve employment of Support Staff listed in Schedule A for the 2019-2020 school year.
14. Vote to approve/not approve employment of Adjunct Coaches listed in Schedule B for the 2018-2019 school year.
15. Vote to approve/not approve encumbrances:
 - (11) General Fund:
 - (21) Building Fund:
 - (34) Building Bond Fund:
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: Bart Watkins
Title of Person posting this notice: Superintendent

Signature

Posted this 1st day of August, 2019 at 12:30 p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).