

## AGENDA

**Regular Meeting  
Crescent Board of Education  
January 7, 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 December 3, 2018 Regular Meeting and December 21, 2018 Special 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 Report
  - b. Superintendent/High School Report
5. Kerr 3 Design / Red Sky Construction
  - a. Possible consideration and vote to award contract for Bid Package 2B – Site Utilities.
  - b. Possible consideration and vote to award contract for Bid Package 15B – Plumbing.
  - c. Possible consideration and vote to award contract for Bid Package 15C – HVAC.
  - d. Possible consideration and vote to award contract for Bid Package 16B – Fire Alarm.
6. Discussion and possible action to approve a Resolution fixing the interest rate for non-payable warrants for the 2018-2019 fiscal year.
7. Discussion and possible action to approve an Agreement with Farmers & Merchants Bank for the purchase of non-payable warrants for the 2018-2019 fiscal year.
8. Discussion and possible action to approve the School Calendar for the 2019-2020 school year.
9. Proposed executive session to discuss the reemployment of the Superintendent 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 reemploy/not reemploy Bart Watkins as Superintendent for the 2019-2020 school year.
  11. Vote to approve/not approve encumbrances.  
Encumbrances:  
General Fund: 190 - 196
  12. 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.
  13. Vote to adjourn.

Name of person posting this notice: Bart Watkins

Title of Person posting this notice: Superintendent

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Signature

Posted this 3<sup>rd</sup> day of January, 2019, at \_\_9:30\_\_ a.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).