

**CRESCENT PUBLIC SCHOOLS ISD # I-002**

**AGENDA  
Regular Meeting  
Crescent Board of Education  
December 5, 2016  
5:30 p.m.  
Library  
106 N. Magnolia  
Crescent, OK 73028**

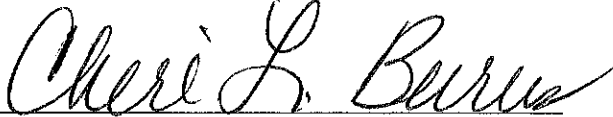
(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

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 November 7, 2016, Regular board meeting and the November 21, 2016 Special board meeting.
  - b. Approval of the Treasurer's revenue and reconciliation report.
  - c. Approval of the monthly financial report of activity funds, transfers, and fundraisers.
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
  - e. Public Address of the Board – June Patrick
5. Discussion and update on bond projects with kerr3 design group, Inc.
6. Discussion and possible action to approve a Resolution fixing the interest rate for non-payable warrants for the 2016-2017 fiscal year.
7. Discussion and possible action to approve an Agreement with Farmers & Merchants Bank for the purchase of non-payable warrants for the 2016-2017 fiscal year.
8. Proposed executive session to discuss the employment of all school personnel for the current school year pursuant to 25 O.S. §307(B)(1) and to have confidential communications with District's legal counsel regarding possible claims related to lack of funds upon the advice of counsel that disclosure would seriously impair the District's ability to address the claims pursuant to 25 O.S. §307(B)(4).
  - 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.
9. Vote on motion, if any, regarding employment of Mickey Hart.
10. Vote to approve/not approve encumbrances and change orders:

- a. Encumbrances:  
• General Fund 2017 #222-226

13. 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.
14. Vote to adjourn.

Name of person posting this notice: Cheri L. Burns  
Title of Person posting this notice: Administrative Assistant



Signature

Posted this 1<sup>st</sup> day of December, 2016 at 3:00 p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).