

## AGENDA

**Regular Meeting  
Crescent Board of Education  
November 4, 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 October 7, 2019 Regular 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. Project Update
6. Discussion and possible action to approve the Schedule of Regular Board meetings for the 2020 calendar year.
7. Discussion and possible action to approve the Annual Election Resolution for the Board of Education for the 2019-2020 school year.
8. Discussion and possible action to approve out of state trip for Art to the Dallas Museum of Art on Saturday, November 9, 2020.
9. Discussion and possible action to approve contract with Denise Rainey for Hearing Impaired Consultations for the 2019-2020 school year.
10. Discussion and possible action to approve revised policies.
  - a) Purchasing – CC
  - b) General Student Policies – EA
  - c) Curriculum and Instruction – EL
  - d) Complaints Regarding Federal Programs – EL-R
  - e) Parent's Bill of Rights - EN

11. Proposed executive session to discuss the employment of an additional 21<sup>st</sup> Century Worker. 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.
12. Vote to approve/not approve employment of Tammy Payne as a 21<sup>st</sup> Century Worker for the 2019-2020 school year.
13. Vote to approve/not approve encumbrances:  
Encumbrances:  
General Fund: 151-159
14. 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.
15. 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 1<sup>st</sup> day of November, 2019, at \_\_4:30\_\_ p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).