

## AGENDA

**Regular Meeting  
Crescent Board of Education  
September 10, 2018  
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 August 6, 2018 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. Superintendent/High School Report
  - b. Elementary/Middle School Report
5. Kerr 3 Design / Red Sky Construction
  - a. Project Update
6. Vote to approve/not approve the Estimate of Needs for the 2018-2019 school year.
7. Discussion and possible action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2018-2019.
8. Discussion and possible action to renew contract with Susan Frazier for Federal Programs Consultant and Grant Writer for the 2018-2019 fiscal year.
9. Discussion and possible action to approve Teacher Residency Program Committees for the 2018-2019 school year.
10. Discussion and possible action to approve out of state trip for FCCLA to National Convention November 14-18, 2018 to Phoenix, Arizona.
11. Proposed executive session to discuss the Extra Duty Salary Schedule amendment, employment of 21<sup>st</sup> Century Workers listed in Schedule A. 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. Discussion and possible action to approve/not approve employment of 21<sup>st</sup> Century Workers listed in Schedule A for the 2018-2019 school year.
13. Vote to approve/not approve encumbrances:  
Encumbrances:  
General Fund: 114-149  
Building Fund: 11
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

---

Signature

Posted this 7<sup>th</sup> day of September, 2018, at \_\_1:30\_\_ p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).