

AGENDA

Regular Meeting
Crescent Board of Education
February 6, 2017
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 January 9th, 2017, regular board meeting
 - b. Approval of the Treasurer's revenue and reconciliation report.
 - c. Approval of the monthly financial report of activity funds, expenditures, fund raiser request and including transfers.
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
5. Update from Andy Davis
6. Board to consider and take possible action, in the absence of the President and/or Clerk to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,425,000 Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
8. Project update by Kerr 3 Design Group.
9. Vote to approve/not approve the contract for audit for Crescent Public School.
10. Vote to approve/not approve the request for out of state summer camp to Grapevine, Texas July 19-22, 2017 for High School Cheerleaders.
11. Vote to approve/not approve the schedule of regular meetings for the Crescent Board of Education for the calendar year of 2017.

12. Vote to approve/not approve school calendar for 2017-2018 school year.
13. Vote to approve/not approve for use of building for National Wildlife Turkey Federation Banquet.
14. Discussion and possible action to approve a Resolution fixing the interest rate for non-payable warrants for the 2017-2018 fiscal year.
15. Discussion and possible action to approve an Agreement with Farmers & Merchants Bank for the purchase of non-payable warrants for the 2017-2018 fiscal year.
16. Proposed executive session to discuss employment of Roland Ben Clifton as 21st Century Federal Grant Director. Title 25 O.S. Section 307 (B) (1).
 - 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.
17. Vote to approve/not approve Roland Ben Clifton as 21st Century Federal Grant Director.
18. Vote to approve/not approve encumbrances/change orders

Encumbrances:

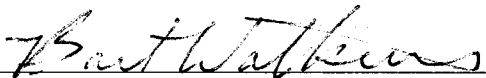
General Fund

Building Fund : PO#13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26

19. 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.
20. Vote to adjourn.

Name of person posting this notice: Bart Watkins

Title of Person posting this notice: Superintendent



Signature

Posted this 3rd. day of February, 2017, at P.M., at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).