

## AGENDA

**Regular Meeting  
Crescent Board of Education  
February 5, 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 January 8, 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. Elementary Principal's Report
  - b. Middle School Principal's Report
  - c. High School Principal's Report
  - d. Superintendent's Report
5. Consider adoption of a Resolution approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; acknowledging assignment of lessor's interest in Lease Purchase Agreement; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
6. Discussion and possible action to amend Adjunct Coach Contract for Ty Heiden for the remainder of the 2017-2018 school year.
7. Proposed executive session to discuss the employment of a School Nurse for the remainder of the 2017-2018 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.
8. Vote to approve/not approve encumbrances:  
Encumbrances:  
(11) General Fund: 223-232  
(21) Building Fund: 35-41
9. 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.

10. 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 2<sup>nd</sup> day of February, 2018, at 10:15 a.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).