

## AGENDA

**Regular Meeting  
Crescent Board of Education  
February 3, 2020  
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 6, 2020 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. Tigers Roar (Student Presentation)
  - b. Elementary / Middle School Principal's Report
  - c. High School Principal / Superintendent's Report
5. Kerr 3 Design / Red Sky Construction
  - a. Project Update
  - b. Discussion and possible action to approve the Guaranteed Maximum Price Amendment with Red Sky Constructors, LLC.
6. Discussion and possible action to approve updated Substitute Roster for the 2019 – 2020 school year.
6. Discussion and possible action to approve National Board Certified Teacher payment for the 2019- 2020 school year.
7. Proposed executive session to discuss the employment of the Superintendent, and employment of two 21<sup>st</sup> Century Workers for the remainder of the 2019-2020 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 employ/table Elizabeth Rios as a 21<sup>st</sup> Century Worker for the remainder of the 2019 -2020 school year.
9. Vote to employ/table Harley Stevens as a 21<sup>st</sup> Century Worker for the remainder of the 2019 -2020 school year.

10. Vote to approve/not approve encumbrances:  
Encumbrances:  
(11) General Fund: 179 - 187
11. 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.
12. 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 31<sup>st</sup> day of January 2020, at 2:30 p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).