

## AGENDA

**Regular Meeting  
Crescent Board of Education  
January 6, 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 December 2, 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.
  - b. Possible consideration and vote to award Furniture Contract.
6. Discussion and possible action to approve the School Calendar for the 2020-2021 school year.
7. Proposed executive session to discuss the reemployment of the Superintendent for the 2020-2021 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 reemploy/not reemploy Bart Watkins as Superintendent for the 2020-2021 school year.
9. Vote to approve/not approve encumbrances.  
Encumbrances:  
General Fund: 173-177
10. 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.
11. 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 3<sup>rd</sup> day of January, 2020, at \_\_11:30\_\_ a.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).