

AGENDA

**Regular Meeting
Crescent Board of Education
June 3rd, 2019
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 May 6, 2019 regular board meeting and May 22, 2019 special 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 School Principal's Report
 - b. Middle School Principal's Report
 - c. High School Principal's Report
 - d. Superintendent's Report
5. Kerr 3/Red Sky Constructors bond project update.
 - a. Possible consideration and vote to award contract for Bid Package 8A – Aluminum Doors and Windows; \$230,194.00, American Glass.
 - b. Possible consideration and vote to correct contract amount for Bid Package 5B – Steel Labor; from \$219,600.00 to \$227,286.00.
6. Vote to approve/not approve the General Regulation of the Activity Fund for 2019-2020 fiscal year.
7. Vote to approve/not approve the Activity Fund Sub Accounts and Fundraisers for 2019-2020 fiscal year.
8. Vote to approve/not approve parent organized booster clubs to sell their items at our school functions: Crescent Booster Club, PTO, Vo-Ag Booster Club for the 2019-2020 fiscal year.
9. Vote to approve/not approve Farmers and Merchants Bank as the official depository for the district funds for the 2019-2020 fiscal year.

10. Vote to approve/not approve agreement with Alcohol and Drug Testing Inc. for the 2019-2020 fiscal year.
11. Vote to approve/not approve agreement with Precision Testing Laboratories, Inc. for the 2019-2020 fiscal year.
12. Vote to approve/not approve the Oklahoma School Assurance Group Workers Compensation Account Contract for the 2019-2020 fiscal year.
13. Vote to approve/not approve the Francis Tuttle Gateway to Technology Memorandum.
14. Vote to approve/not approve the Francis Tuttle Computer Science Academy Joint Program Agreement for the 2019-2020 school year.
15. Vote to approve/not approve the Francis Tuttle Biosciences and Medicine Academy Joint Program Agreement for the 2019-2020 school year.
16. Vote to approve/not approve the Francis Tuttle Pre-Engineering Academy Joint Program Agreement for the 2019-2020 school year.
17. Vote to approve the Francis Tuttle Project Hope Memorandum of Agreement for the 2019-2020 school year.
18. Vote to approve/not approve Tracey Pipkin as Encumbrance Clerk for the 2019-2020 fiscal year.
19. Vote to approve/not approve Lavon Rigdon as the Treasurer for the 2019-2020 fiscal year.
20. Vote to approve/not approve Lisa Toepfer as the Custodian Clerk, Tracey Pipkin as Co-Custodian Clerk and Bart Watkins as Expense Authority of the Activity Fund for the 2019-2020 fiscal year.
21. Vote to approve/not approve Stacy Descher as the Minutes Clerk for the 2019-2020 fiscal year.
22. Vote to approve/not approve Lavon Rigdon as Deputy Minutes Clerk for the 2019-2020 fiscal year.
23. Vote to approve/not approve Lavon Rigdon Shipping and Receiving Clerk for the 2019-2020 fiscal year.
24. Vote to approve/not approve Rick McCombs as emergency purchasing agent for maintenance and repairs for the 2019-2020 fiscal year.
25. Vote to approve/not approve Lisa Leniger as Child Nutrition Specialist for the 2019-2020 fiscal year.
26. Vote to approve/not approve Bart Watkins as Purchasing Agent of all district and activity funds for the 2019-2020 fiscal year.
27. Vote to approve/not approve ACT Site Readiness Plan for the 2019-2020 fiscal year.
28. Discussion and possible action to declare surplus computer equipment listed in Schedule A.

29. Discussion and possible action to approve Temporary Appropriations for the 2019-2020 fiscal year.
30. Vote to approve/not approve the resignation of Charlotte Kramer.
31. Vote to approve/not approve encumbrances:
Encumbrances:
(11) General Fund: 251- 256
(34) Building Bond Fund: 3
32. 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.
33. Vote to adjourn.

Name of person posting this notice: Bart Watkins
Title of Person posting this notice: Superintendent

Signature

Posted this 31st day of May, 2019, at 11:00 a.m. at the west-side entrance of Crescent High School (106 N. Magnolia, Crescent, OK 73028).