

AGENDA

**Regular Meeting
Crescent Board of Education
March 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. President of the Board of Education administers Oath of Office to elected Board Member.
4. Reorganization of Board
 - a. Motion for President
 - b. Motion for Vice President
 - c. Motion for Clerk
 - d. Motion for Deputy Clerk
5. 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 February 6, 2017, regular board meeting and minutes of the March 1, 2017 special board 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.
6. Administrative Reports: *(For information only, not an action item)*
 - a. Elementary and Middle School Principal's Report
 - b. Middle School Principal's Report
 - c. High School Principal's Report
 - d. Superintendent's Report
7. Discussion and possible vote to approve 90% Construction Documents for Phase 1 – Utilities and Temporary Facilities.
8. Discussion and possible vote to approve 50% Construction Documents for Phase 2 – Elementary Renovation.
9. Discussion and possible vote to approve 40% Construction Documents for Phase 3 – Elementary Addition and Multipurpose Building.
10. Discussion and possible vote to approve construction cost estimate and construction schedule for bond projects.

11. Discussion and possible vote to approve architect's invoice #2.
12. Discuss with possible action an easement agreement with Calpine Energy (Horizon Hill Wind, LLC).
13. Vote to approve/not approve software lease agreement with Municipal Accounting Systems, Inc. (MAS) for the 2016-2017 Fiscal year.
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. Vote to approve/not approve an extension agreement of the 2012 Roof Lease Purchase with F&M Bank.
17. Proposed executive session to discuss employment of Tabitha Mathieson as the Speech Pathologist and Bart Watkins as Interim Superintendent for the remainder of the 2016-2017 school year. 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.
18. Vote to approve/not approve Tabitha Mathieson as Speech & Language Pathologist for the remainder of the 2016 – 2017 school year.
19. Vote to approve a contract of employment for a superintendent for the remainder of the current fiscal year.
20. Vote to approve/not approve encumbrances:
Encumbrances:
 Building Fund: 27-33
 General Fund: 144
21. 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.
22. Vote to adjourn.

Name of person posting this notice: Bart Watkins

Title of Person posting this notice: Acting Superintendent

Signature

Posted this ____ day of March, 2017, at ____ p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).