

AGENDA

**Regular Meeting
Crescent Board of Education
March 4, 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 February 4, 2019, regular 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.
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 / Redsky Construction:
 - a. Possible consideration and vote to award contract for Bid Package 2A - Earthwork; not to exceed \$120,000.00, Rook Trucking, Dover, OK.
 - b. Possible consideration and vote to award contract for Bid Package 2B – Site Utilities; \$123,930.00, Commercial Construction Services, LLC, Crescent, OK.
 - c. Possible consideration and vote to award contract for Bid Package 3A – Concrete; \$541,000.00, Smithco Group, Jenks, OK.
 - d. Possible consideration and vote to award contract for gas line relocation for elementary and music/library; \$20,100.00, H2O Plumbing solutions, Guthrie, Ok.
6. Review Oklahoma School Report Card Data.
7. Discussion and possible action to approve/not approve OKTLE renewal agreement for the 2019-2020 school year.
8. Discussion and possible action to approve/not approve SchoolMessenger renewal for the 2019-2020 school year.
9. Proposed executive session to discuss Personnel for 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.
10. Discussion and possible action to approve Facilities Use Agreement with Danyele Walker & Karley Ross for June 30 – July 2, 2019.
11. Vote to approve/not approve encumbrances:
Encumbrances:
 (11) General Fund: 215-220
 (21) Building Fund: 18-19
12. 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.
13. Vote to adjourn.

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

Signature

Posted this 1st day of March, 2019, at 2:00 p.m. at the west-side entrance of Crescent High School (106 N. Magnolia, Crescent, OK 73028).