

AGENDA

**Regular Meeting
Crescent Board of Education
March 2, 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 February 3, 2020, regular board meeting and February 24, 2020 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. Tigers Roar (Student Presentation)
 - b. Elementary / Middle School Principal's Report
 - c. High School Principal / Superintendent's Report
5. Kerr 3 / Red Sky Construction:
 - a. Project Update.
 - b. Discussion and possible action to approve additional expense to provide textured and painted gypsum board finish in cafeteria and lobby instead of painted concrete for a total cost of \$10,300. The contingency will be used for this item and therefore the total contract amount remains the same.
6. Board to consider and take action on a motion to approve the renewal of the Lease/Purchase Agreement for the fiscal year ending June 30, 2020, as required under the provisions of the Lease Purchase Agreement dated April 24, 2018, between the District and Crews and Associates, Inc., which was issued by the Crescent Economic Development Authority.
7. Discussion regarding continuous strategic planning for Crescent Public Schools. No action will be taken by the board.
8. Discussion and possible action to amend administrative structure and responsibilities for the 2020-2021 school year.

9. Proposed executive session to discuss employment and contractual terms 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.
10. Discussion and possible action to approve Superintendent contract for the 2020-2021 school year.
11. Vote to approve/not approve encumbrances:
Encumbrances:
(11) General Fund: 188-194
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 28th day of February, 2020, at 2:00 p.m. at the west-side entrance of Crescent High School (106 N. Magnolia, Crescent, OK 73028).