

## **AGENDA**

**Regular Meeting  
Crescent Board of Education  
November 6th, 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. 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 October 2, 2017 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 Principal's Report
  - b. Middle School Principal's Report
  - c. High School Principal's Report
  - d. Superintendent's Report
5. Discussion and possible action on Bond Project Funding by Jordan Smith of Stephen L. Smith.
6. Discussion and possible action on update of Bond Projects by Kerr 3 Design Group, Inc.
7. Discussion and possible action to approve a Resolution fixing the interest rate for non-payable warrants for the 2017-2018 fiscal year.
8. 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.
9. Discussion and possible action to approve the Gifted and Talented Committee for the 2017-2018 school year.
10. Discussion and possible action to approve the Gifted and Talented Plan for the 2017-2018 school year.
11. Vote to approve/not approve the Schedule of Regular Board Meetings for calendar year 2018.
12. Discussion and possible action to approve contract for Secondary Career and Technology Education Programs for the 2017-2018 school year.

13. Discussion and possible action to approve Art Trip to Dallas International Museum of Art on November 18, 2017.
14. Discussion and possible action to approve collection easement contract with Horizon Hill Wind, LLC.
15. Vote to approve/not approve encumbrances:  
Encumbrances:
  - (11) General Fund: 159 – 196
  - (21) Building Fund: 16-21
  - (34) Building Bond Fund: 3
16. 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.
17. Vote to adjourn.

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

---

Signature

Posted this 2<sup>nd</sup> day of November, 2017, at 2:45 p.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).