

## **AGENDA**

**Regular Meeting  
Crescent Board of Education  
October 1, 2018  
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 September 10, 2018 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. Superintendent/High School Report
  - b. Elementary/Middle School Report
5. Discussion and possible action to approve floor plan of Elementary Addition and renderings (exterior materials and design) of Elementary Building and Multipurpose Building.
6. Discussion and possible action to approve out of state travel for Bart Watkins to District Administration Leadership Institute Superintendent Summit in Coronado, CA from Nov. 7-9, 2018.
7. Proposed executive session to discuss the Extra Duty Salary Schedule amendment, employment of 21<sup>st</sup> Century Workers listed in Schedule A, and resignation of an Elementary teacher. 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.
8. Discussion and possible action to approve/not approve employment of 21<sup>st</sup> Century Workers listed in Schedule A for the 2018-2019 school year.
9. Discussion and possible action to approve/not approve amendment to the Extra Duty Salary Schedule.
10. Vote to approve/not approve resignation of Mandy Mize.
11. Vote to approve/not approve encumbrances:

Encumbrances:  
General Fund: 150-156

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 28<sup>th</sup> day of September, 2018, at \_\_9:30\_\_ a.m. at the west-side entrance of the Crescent High School (106 N. Magnolia, Crescent, OK 73028).