CRESCENT PUBLIC SCHOOLS

MINUTES
BOARD MEETING
Monday, November 9, 2026, 5:30 PM
Crescent Public Schools Board Room, 106 N Magnolia St., Crescent, Oklahoma 73028

I. PROCEDURIAL ITEMS

I.A. Call to order

I.B. Roll call

I.C. Flag Salute

II. PUBLIC PARTICIPATION

Pursuant to board Policy AF, any individual wishing to address the board shall sign in with the board minutes clerk prior to the start of the meeting. Those wishing to speak will be limited to three minutes (5 speakers total).

III. BUSINESS ITEMS

III.A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

III.B. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
Motion to approve. This motion, made by Lisa Graff and seconded by Kayla Birchfield, Carried.

Kayla Birchfield:	Yea
Lisa Graff:	Yea
Preston Swanson:	Yea

III.C. Superintendent Report

III.D. Discussion and possible board action 2027 Board Meeting Dates, Time and Place
Motion to approve. This motion, made by Preston Swanson and seconded by Kayla Birchfield, Carried.

Kayla Birchfield:	Yea
Lisa Graff:	Yea
Preston Swanson:	Yea

III.E. Discussion and possible board action on district-sponsored activities on Sundays.

IV. **CONSENT AGENDA**

Discuss then vote to approve or not approve all consent items. These items may be approved by one Board motion unless any Board member desires to have a separate vote on any or all of these items.
Motion to approve the Consent Agenda. This motion, made by Kayla Birchfield and seconded by Preston Swanson, Carried.

Kayla Birchfield:	Yea
Lisa Graff:	Yea
Preston Swanson:	Yea

IV.A. Minutes of the regular board meeting - October 12, 2026

IV.B. Treasurer's report

IV.C. Budget Report

IV.D. Encumbrance (Attachment A) and warrant reports

IV.E. Activity Fund Report

V. **EXECUTIVE SESSION**

V.A. Vote to convene or not convene into executive session pursuant to 25, O.S. § 307 (B)(1) for
the purpose of discussing the following items:
Motion to not convene into Executive Session. This motion, made by Kayla Birchfield and seconded by Preston Swanson, Carried.

Kayla Birchfield:	Yea
Lisa Graff:	Yea
Preston Swanson:	Yea

V.A.1. Employment as listed on attachment B

V.B. Acknowledge the board's return to open session and executive session compliance statement.

V.C. Announcement of those present during executive session.

VI. **EXECUTIVE SESSION ACTION AGENDA**

VI.A. Discussion and possible board action on employment as listed on attachment B
Motion to approve. This motion, made by Kayla Birchfield and seconded by Lisa Graff, Carried.

Kayla Birchfield:	Yea
Lisa Graff:	Yea
Preston Swanson:	Yea

VII. **NEW BUSINESS**

Discussion and possible action regarding new business. This business, in accordance with 25 O.S. Section 311 (A)(9), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

VIII. **ADJOURNMENT**

Motion to adjourn at 6:26pm. This motion, made by Kayla Birchfield and seconded by Preston Swanson, Carried.

Kayla Birchfield:	Yea
Lisa Graff:	Yea
Preston Swanson:	Yea