

**ASTEC Schools Board of Directors**

**AGENDA (Updated)**

**January 24, 2022 @ 5:45 pm**

**ASTEC CENTRAL OFFICE CONFERENCE ROOM**

**\*As a courtesy, please silence and store your phone during the meeting**

<b>Item</b>	<b>Presenter</b>	<b>Motions</b>	<b>Outcome</b>
Call to Order	Murray		
*Minutes of the November 29, 2021 meeting	Murray		
<u>Financial Report</u>	Murray		
*Annual Independent Audit Presentation- Sanders, Bledsoe, Gullekson	Murray		
*Treasurer's Report	Grimes		
*ESSER Funds Update (Federal COVID minutes)	Grimes		
General Fund -October-Nov FY22 - PO 233-296 - \$107,005.27 Activity Fund- October-Nov FY22 - PO 25-35 -\$3,594.02 Payroll - Through December 5, 2021, FY '22 - \$2,008,653.19			
Proposed vs Actual Budget	Deskin		
<u>Old Business</u>	Murray		
Committee Meetings-February	Deskin		
*General Pershing Campus Funding	Deskin		
<u>New Business</u>	Murray		
*Tree removal	Grimes		
*Director of Public Safety	Deskin		
*401K Benefits Review	Grimes		
*Updated COVID Protocols	Grimes		
<u>Other</u>	Murray		
Next meeting - March 28, 2022			
*Adjournment	Murray		

\*Items requiring a vote

Posted by \_\_\_\_\_ in the windows of the Central Office, the Elementary School, the Middle School and the High School at (Time) \_\_\_\_\_ on (Date) \_\_\_\_\_.

Board Chair \_\_\_\_\_ Date: \_\_\_\_\_

\*Those wishing to speak at a meeting must sign up before 5:00 p.m. the last business day before the day of the meeting until the agenda has been publicly posted, in the ASTEC Schools Central Office or you may email the superintendent at [supt@astec-k12.com](mailto:supt@astec-k12.com) during that time frame.