

ASTECSchools Board of Directors

AGENDA

**January 25 , 2021 @ 5:45 pm
2401 NW 23rd Street, Suite 39A**

***Please silence and store your phone during the meeting**

Item	Presenter	Motions	Outcome
<u>Call to order</u> *Executive Session citing Ref.: 25 O.S. § 307 (B)(1) as the statutory authority for this executive session: Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried public officer or employee (Ref.: 25 O.S. § 307 (B)(1)). *Minutes of the November 16, 2020 meeting	Murray Murray O'Neil		
<u>Financial Report</u> *Treasurer's Report Budget Update Mid-year Adjustment CARES-FY22 Budget Year-to-Date 401K Employee Plan Review General Fund - October-November - FY21 - PO #194 to 240 - \$93,684.42 Activity Fund - October-November - FY21 - PO#27 to 41 - \$14,999.13 Payroll - July through December, FY '21 - \$1,866,222.83	Murray Grimes Grimes Deskin Deskin		
<u>Old Business</u> Update on New Elementary Loan Status	Murray Deskin		
<u>New Business</u> Enrollment Status *ERATE 471 *Recommended policy for Flu and COVID Vaccines *New recommended board policy regarding employees taking confidential files home. Other Next meeting - March 22, 2021	Murray Grimes Deskin Grimes/Deskin Grimes/Deskin Murray		
*Adjournment	Murray		

*Items requiring a vote

Posted by _____ at _____ on _____

Board Clerk

Board Chair _____ Date: _____