ASTEC Schools Board of Directors

AGENDA

February 25, 2019 @ 5:45 pm 2401 NW 23rd Street, Suite 39A

*Please silence and store your phone during the meeting

Item	Presenter	Motions	Outcome
Call to order	Murray		
Student/Employee Recognitions (see attached list)	Deskin		
	anz ::		
*Minutes of October, 2018 meeting	O'Neil		
Financial Report	Murray		
*2018 Auditor's Report	Sanders, Bledsoe &		
	Hewett		
*Audit Contract for 2018-2019	Deskin		
*Treasurer's Report	Grimes/Deskin		
Budget Update	Deskin		
General Fund - Oct through Jan, FY19	2 4311111		
PO #167 - 218 - \$807,818			
Activity Fund - Oct through Jan, FY '19			
PO #50 - 127 - \$79,741			
Payroll - June Oct through Jan, FY '19 - \$1,332,679			
Old Business	Murray		
* New Facility update and expansion	Deskin		
New Business	Murray		
*2020 School Calendar	Deskin		
*HR Policy Changes Proposal	Deskin		
*Public Comment Proposal	Deskin		
New Board Member Report	Deskin		
Board Secretary Report	O'Neil		
- School events/Activities	O IVEII		
Other	Murray		
Cilif	Ividituy		
Next meeting - April 22, 2019			
*Adjournment	Murray		
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*Items requiring a vote			
Posted byBoard Clerk	at	on	
Board Clerk			
Deced Cheir		Data	
Board Chair		Date:	