ASTEC Schools Board of Directors

AGENDA

June 24th, 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		
Welcome New Members			
*Minutes of April 30th, 2019 meeting	O'Neil		
Financial Report	Murray		
1 manetar report	iviuitay		
*Treasurer's Report	Deskin/Grimes		
Budget Update	Deskin		
General Fund - Apr through May, FY19			
PO #260 - 305 - \$727,006.00			
Activity Fund - Apr through May, FY 19 PO #166 - 240 - \$28,199.34			
Payroll - Apr through May, FY 19 - \$625,080.80			
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Old Business	Murray		
* New Facility update and expansion	Deskin		
N. D.	24		
New Business *Adopting a calendar based on 1080 Hours for 2019-20 School	Murray		
Year	Deskin		
*Contract with Angel, Johnston, & Blasingame for Treasury			
Services	Grimes		
Decad Country Decad	O'NI-'I		
Board Secretary Report - School events/Activities	O'Neil		
- School events/Activities			
Other	Murray		
Executive Session citing Ref: 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)).			
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Next meeting - August 26, 2019			
*Adjournment	Murray		
*Items requiring a vote			
Posted by	at	on	
Board Clerk			
Board Chair		Date:	