

ASTECSchools Board of Directors

AGENDA

**January 23, 2023 @ 5:45 pm
Central Office Conference Room
2401 NW 23rd Suite 39A
Oklahoma City, OK 73107**

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

Item	Presenter	Motions	Outcome
Call to Order	Murray		
*Minutes of the December 6 meeting	Murray		
Financial Report	Murray		
*Treasurer's Report General Fund -November FY23 - PO 330-354 \$60,751.39 Building Fund November FY23 - None Activity Fund- November FY23 - PO 29-40 \$15,243.48 Payroll - Through December 5, 2022 FY '23 -\$1,982,593.13	Grimes		
*Year to Date Budget *ASTECSchools Faculty Salary Schedule	Deskin Deskin		
Resolution to transcript Metro Tech Classes *Elementary expansion and middle high school construction *Resource Officer *Special Education Report *Proposed revision to Attendance Policy Development Report	Grimes Deskin Grimes/Deskin Grimes Grimes/Deskin Hart/Smalling		
Next meeting - March 27, 2023	Murray		
*Adjournment	Murray		

***Items requiring a vote**

Posted by Shannon Grimes in the windows of the Central Office, the Elementary School, the Middle School and the High School at (Time) 12:00 PM on (Date) 1/20/23.
Board Chair Debra D Murray Date: 1/20/23

*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 during that time frame.