

ASTECSchools Board of Directors

Special Meeting AGENDA
 Making up July 31,2023
 August 7, 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/Roll Call - Time: Public Participation Opportunity *Minutes of the May 26, 2023 meeting New Board Member Discussion	Murray		
Financial Report *Treasurer's Report General Fund -April -June FY23 #421-477 \$173,754.19 Building Fund - April-June FY23 - None Activity Fund- April - June FY23 - 62-92 \$7,924.09 Payroll - Through June 30, 2023, \$5,493,540.77 *FY 24 Purchase Orders: See Attached End-of-Year Budget *Preliminary Budget: Approval of line item encumbrance limits by object code and vendor.	Murray Grimes Deskin		
<u>Discussion and possible action on:</u> Adding New Board Member *OSDE Issues *Purchase Order Policy Update Hiring Update *Contracts *Adjunct Teacher *Employee and Student Handbooks Recommendations Conflict of Interest forms- sign and collect New Board Manual distribution Grants/Fundraising Updates Building Projects Update Coca-Cola Proposal Update	Deskin Deskin/Grimes Grimes Deskin		
Next meeting - September 25, 2023	Murray		
*Adjournment - Time:	Murray		

*Items requiring a vote

Posted by Sina Habnes in the windows of the Central Office, the Elementary School, the

Middle School and the High School at (Time) 8-3-2023 on (Date) 8-3-2023

Board Chair Delia D Murray Date: 8-3-2023

*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.