

ASTECSchools Board of Directors

Meeting AGENDA

September 25, 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 Recognition of Scholars *Minutes of the August 7, 2023 meeting	Murray		
Financial Report *Treasurer's Report General Fund Purchase Orders -July 26-Sep 20 FY24 P.O'S #174-264 \$289,119.08 Building Fund - July-Sept 20 FY24 - None Activity Fund- July - Sept 20 FY24 -1-33 \$8,753.73 Payroll - July through September -\$655,870.03 *Estimate of Needs To Date, Proposed to Actual Budget	Murray Grimes Deskin		
<u>Discussion and possible action on:</u> Update OSDE Issues Grants/Fundraising Updates Building Projects Update Coca-Cola Proposal Update *Covid and Masking *American Rescue Plan Update for FY24 *Calendar Year 2024 Board Meeting Dates	Murray Deskin Grimes		
Next meeting - November 27, 2023	Murray		
*Adjournment - Time:	Murray		

*Items requiring a vote

Posted by Ina Halnes in the windows of the Central Office, the Elementary School, the

Middle School and the High School at (Time) 9:00am on (Date) 9-22-2023.

Board Chair Debra D Murray Date: 9-22-23

*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.