

**ASTEC Schools Board of Directors**  
**Meeting AGENDA**  
**December 4, 2023 @ 5:45 pm**  
**Special Meeting Making Up for November 27, 2023**  
**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  *Special Board Chair Announcement and vote  *Minutes of the September 25, 2023 meeting  *Executive Session citing Ref.: 25 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))	Murray		
Financial Report  *Treasurer's Report  General Fund Purchase Orders -Sept 21- November 27 FY24 P.O'S #265-329 \$357,476.04 Building Fund - Sept 21 - November 27 FY24 - None Activity Fund- Sept 21- November 27 FY24 -1-33 \$18,614.02 Payroll through October \$655,870.0 *To Date, Proposed to Actual Budget	Murray  Grimes  Deskin		
<u>Discussion and possible action on:</u>  Update OSDE Issues *Authorizer Grants/Fundraising Updates Building Projects Update Storage Coca-Cola Proposal Update *Faculty nationality status *Faculty Incentive Pay *Gifted Education Plan	Murray  Deskin  Grimes		
Next Regular meeting - January 22, 2024 Reminder December 4, 2023 Board Get-together *Adjournment - Time:	Murray  Murray		

\*Items requiring a vote

Posted by Michael Pivi in the lobby windows of the Central Office, the Elementary School, the Middle School and the High School at (Time) 2:00 PM on (Date) 11/30/23.  
 Board Chair Debra D Murray Date: 11/30/23

\*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](mailto:supt@astec-k12.com)