

**ASTEC Schools Board of Directors  
Meeting AGENDA  
March 25, 2024 @ 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:	Murray		
Public Participation Opportunity			
*Minutes of the January 29, 2024 meeting			
Financial Report	Murray		
*Treasurer's Report	Grimes		
General Fund Purchase Orders - Jan. 24 - Mar. 15 FY24 P.O'S # 359 - 396 = 132,247.10			
Building Fund -Jan. 1 - Mar. 1 FY24 - None			
Activity Fund- Jan 13- Mar 6 FY24 -89-126 \$18,349.75			
Payroll through March 5 FY 24 4,083,142.62			
*Increase PO's 26, 75, 216, 233, 267, 339	Deskin		
*To Date, Proposed to Actual Budget			
<u>Discussion and possible action on:</u>	Murray		
*International Employee Status			
*SY24-25 Calendar	Grimes		
*Revised Estimate of Needs			
*Resolution to Transcript Metro Tech Classes			
College Remediation Report and Drop-Out Report			
*Contract with OCCC as Authorizer			
*Resolution authorizing participation in a Bond financing; authorizing the Execution and delivery of a lease with ASTEC Fund, Inc. and other documents in connection with the sale, issuance and delivery of the Bonds; and containing other matters related thereto.	Deskin		
*Review and approval of offering documents for the financing of the new Middle/High School Building.			
Building Projects Update			
Coca-Cola Proposal Update			
Next Regular Meeting -May 27, 2024	Murray		
*Adjournment - Time:	Murray		

\*Items requiring a vote

Posted by Sena Habrus in the lobby windows of the Central Office, the Elementary School, the

Middle School and the High School at (Time) 12:00 pm on (Date) 3-22-2024

Board Chair Francis King Hertz Date: 3-22-2024