

ASTEC Schools Board of Directors

AGENDA

**October 28, 2019 @ 5:45 pm
2401 N.W. 23rd Street, Suite 39A**

***Please silence and store your phone during the meeting**

Item	Presenter	Motions	Outcome
<u>Call to order</u>	Murray		
Introduction of New Administrators	Deskin		
Recognition of Employees	Deskin/Grimes		
Recognition of Scholars	Grimes		
*Minutes of August 24, 2019 meeting	O'Neil		
<u>Financial Report</u>	Murray		
*Treasurer's Report	Grimes		
Budget Update: Budget Review	Deskin		
*Final Budget			
Estimate of Needs Review Expenditures Budgets by Bold Function Code	Deskin		
General Fund - August FY20 PO #157 - #177 - \$16,385.27	Palmer		
General Fund - September FY20 PO #178 - #201 - \$16,903.18			
Activity Fund - August, FY20 PO #12 - #19 - \$1,942.91			
Activity Fund - September FY20 PO #20 - #26 - \$5,323.68			
Payroll - August FY20 through September FY20 - \$713,036.67			
<u>Old Business</u>	Murray		
New Elementary Update	Deskin		
Committees			
<u>New Business</u>	Murray		
Baptist Temple Gym	Deskin		
Accreditation Update	Grimes		
Board Secretary Report	O'Neil		
-School events/activities			
<u>Other</u>	Murray		
Next meeting - December 2nd @ Paseo Grill (Holiday Party)			
*Adjournment	Murray		

*Items requiring a vote

Posted by _____ at _____ on _____
Board Clerk

Board Chair _____ Date: _____