

ASTEC Schools Board of Directors

AGENDA (Updated)

July 26 , 2021 @ 5:45 pm

**2600 General Pershing Boulevard
(New Elementary School)**

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

Item	Presenter	Motions	Outcome
<u>Call to order</u> *New Board Member Proposed-DG Smalling Board Photo Tour of ASTEC Elementary School *Minutes of the May 24, 2021 meeting	Hart Deskin Drye		
<u>Financial Report</u> *Treasurer's Report Year-to-Date FY21 Budget *Proposed FY22 Preliminary Budget General Fund - April - June FY21 - PO 310-378 \$727,342.42 Activity Fund April - June FY21 - PO 72-103 \$12,670.05 Payroll - Through July 5, 2021, FY '21 - \$5,375,837	Murray Grimes Deskin		
<u>Old Business</u>	Hart Grimes		
<u>New Business</u> *Employee Handbook Policies * Parent/Student Handbook Policies * Board Meeting Dates for SY21-22 Board Conflict of Interest Enrollment Status Update on New Elementary <u>Other</u> Next meeting - September 27, 2021	Hart Deskin Deskin Grimes Deskin Grimes Deskin Hart		
*Adjournment	Hart		

*Items requiring a vote

Posted by _____ at _____ on _____

Board Chair _____ Date: _____

*If you wish to attend this meeting, you will need to sign up at the Central Office located at 39A in the Shepherd Center at 2401 NW 23rd Street. Speakers may sign up at the Central Office or by emailing the superintendent at supt@astec-k12.com, until the meeting agenda has been posted publicly, before 5:00 p.m. the last business day before the day of the meeting.