

ASTEC Schools Board of Directors

AGENDA (Updated)

September 27 , 2021 @ 5:45 pm

ASTEC CENTRAL OFFICE CONFERENCE ROOM

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

Item	Presenter	Motions	Outcome
<u>Call to order</u> *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)). Board Photo *Minutes of the July 26, 2021 meeting	Murray Murray Deskin Drye		
<u>Financial Report</u> *Treasurer's Report General Fund -July FY22 - PO 1-197 \$4,176,102.46 Activity Fund- July FY22 - PO 1-11 \$12,563.29 <u>Payroll</u> - Through Aug 5, 2021, FY '21 - \$5,501,740 <u>Payroll</u> - Through Aug 5, 2021, FY '22 - \$58,289 *Year-to-Date FY22 Proposed Budget	Murray Grimes Deskin		
<u>Old Business</u>	Murray		
<u>New Business</u> *Estimate of Needs Emergency Management Plan Enrollment Status *COVID Safety Measures *Gifted Education Plan Update on New Elementary <u>Other</u> Next meeting - November 22, 2021	Murray Grimes Deskin Deskin Murray		
*Adjournment	Murray		

*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.