

ASTEC Schools Board of Directors

AGENDA

August 22nd, 2022 @ 5:45 pm

Makeup Meeting

ASTEC CENTRAL OFFICE CONFERENCE ROOM

***As a courtesy, please silence and store your phone during the meeting**

Item	Presenter	Motions	Outcome
Call to Order	Murray		
*Minutes of the May 23, 2022 meeting	Murray		
Financial Report	Murray		
*Treasurer's Report	Grimes		
*Estimate of Needs			
*Activity Fund Approval			
General Fund -March-June FY22 - PO 370-483-\$316,001.76 Activity Fund- Marc-June FY22 - PO 52-81 -#22,960.71 Payroll - Through June 30, 2022 FY '22 - \$5,337,788.95			
*Year to Date Budget	Deskin		
Old Business	Murray		
*General Pershing Campus Funding update-"Resolution of Intent to Finance Expenditures"	Deskin		
New Business	Murray		
*License to carry	Deskin		
*Employee Handbook Policies			
*Parent/Student Handbook Policies			
- Board Conflict of Interest	Grimes		
Enrollment Status			
Adjunct Teachers			
Hiring Status			
Next meeting - September 26, 2022	Murray		
*Adjournment	Murray		

*Items requiring a vote

Posted by _____ in the windows of the Central Office, the Elementary School, the

Middle School and the High School at (Time) _____ on (Date)_____.

Board Chair _____ Date: _____

*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 during that time frame.