

**ASTEC Schools Board of Directors**

**AGENDA**

**September 26, 2022 @ 5:45 pm**

**ASTEC CENTRAL OFFICE CONFERENCE ROOM**

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

<b>Item</b>	<b>Presenter</b>	<b>Motions</b>	<b>Outcome</b>
Call to Order	Murray		
*Minutes of the August 22, 2022 meeting	Murray		
Financial Report	Murray		
*Treasurer's Report	Grimes		
General Fund -July FY23 - PO 1-197-\$3,910,842.93 Building Fund July FY23 - PO 1 \$188,862.50 Activity Fund- July FY23 - PO 1-6 \$6,634.38 Payroll - Through September 5, 2022 FY '23 - \$469,943.69	Deskin		
*Year to Date Budget			
Old Business	Murray		
*General Pershing Campus Funding update-"Resolution of Intent to Finance Expenditures"	Deskin		
New Business	Murray		
*Resource Officer Policy	Deskin, et al		
*Emergency Plan- State Requirement	Grimes		
*Gift Plan- State Requirement			
Next meeting - November 28, 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](mailto:supt@astec-k12.com) during that time frame.