

ASTECSchools Board of Directors

AGENDA

**March 27, 2023 @ 5:45 pm
Central Office Conference Room
2401 NW 23rd Suite 39A
Oklahoma City, OK 73107**

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

Item	Presenter	Motions	Outcome
Call to Order	Murray		
*Minutes of the January 23, 2023 meeting	Murray		
Financial Report	Murray		
*Treasurer's Report General Fund -December-January FY23 -355-405 \$226,080.45 Building Fund December - January FY23 - None Activity Fund- December - January FY23 - 48-61 \$11,288.01 Payroll - Through Feb 5, 2023 - \$3,301,263.07	Grimes		
*Year to Date Budget	Deskin		
FY 22 Audit -	Sanders, Gullekson, Hewitt		
Grants	Deskin		
*Resource Officer	Grimes		
*SY22-23 Calendar Change			
*SY23-24 Calendar			
College Remediation Report and Drop Out Report			
OSU Authorizer Report			
*CNS Procurement Policy			
*Bathroom Policy			
*Book Selection Policy	Deskin		
Finance Committee Report	Chandler		
Next meeting - May 22, 2023	Murray		
*Adjournment	Murray		

*Items requiring a vote

Posted by Melanie Milacek in the windows of the Central Office, the Elementary School, the Middle School and the High School at (Time) 12:05pm on (Date) 03/24/2023.

Board Chair Debra D Murray Date: 03/24/2023

*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.