

ASTEC Schools Board of Directors

AGENDA

May 22, 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 March 23, 2023 meeting	Murray		
Financial Report	Murray		
*Temporary Appropriations Acknowledgement	Grimes		
*Treasurer's Report			
General Fund -Feb-March FY23 - 389-420 \$118,437.91			
Building Fund Feb - March FY23 - None			
Activity Fund- Feb - March FY23 - 62-92 \$7,924.09			
Payroll - Through April 5, 2023 \$3,738,465.76			
*Year to Date Budget	Deskin		
Resource Officer Update	Grimes/Deskin		
OSU Authorizer Report			
Hiring Update			
Grants/Fundraising Updates	Deskin		
Building Projects Update			
*Coca-Cola Proposal			
*Payment to The Fund for Facility Improvements	Grimes		
*Proposed Change in Insurance Carrier			
*2023-24 Salary Schedule			
*401 K Resolution			
Next meeting - July 24, 2023	Murray		
*Adjournment	Murray		

*Items requiring a vote

Posted by *Shannon Grimes* in the windows of the Central Office, the Elementary School, the

Middle School and the High School at (Time) 12:00pm on (Date) 5/19/23

Board Chair *Debra D Murray* Date: 5/19/23

*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.