

**ASTECSchools Board of Directors
Meeting AGENDA
January 29, 2024 @ 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/Roll Call - Time: Public Participation Opportunity *New Member *Minutes of the December 4, 2023 meeting	Hart		
Financial Report *Auditors Report *Treasurer's Report General Fund Purchase Orders - Nov. 28 - Jan. 17 FY24 P.O'S # 330-358 = 144,132.00 Building Fund - Nov. 27 - January 1 FY24 - None Activity Fund- Aug. 11- Jan. 12 FY24 -34-88 \$32,598.36 Payroll through Jan 1 FY 24 2,948,360.19 *To Date, Proposed to Actual Budget	Hart Bledsoe, Hewet and Guleckson Grimes Deskin		
<u>Discussion and possible action on:</u> *International Employee Status Update OSDE Issues *Authorizer Building Projects Update Coca-Cola Proposal Update	Hart Grimes Deskin		
Next Regular Meeting -March 25, 2024	Hart		
*Adjournment - Time:	Hart		

*Items requiring a vote

Posted by Ina Halmet in the lobby windows of the Central Office, the Elementary School, the

Middle School and the High School at (Time) 2:00 pm on (Date) 1-26-2024.

Board Chair Debra D Murray Date: 1-24-2024

*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.