

# SANTA FE SOUTH SCHOOLS, INC.



*CHRIS BREWSTER ~ SUPERINTENDENT*

4825 South Shields Blvd. Oklahoma City, OK 73129  
405.601.5742 fax.405.601.5435

[www.santafesouth.org](http://www.santafesouth.org)

## **Board Meeting Agenda**

Thursday, August 5, 2021  
6:00pm

Santa Fe South Middle School  
Second Floor Conference Room  
6921 Plaza Mayor Blvd.  
Oklahoma City, OK 73149

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## **Board Meeting Information:**

The SFS Governance Board meets regularly at 6:00 P.M. on the third Monday of every other month, except as noted.

Special called meetings or meeting changes will be posted and filed as required.

## **Board Actions:**

Official action will be taken in accordance with Democratic Rules of Order and the Santa Fe South Schools, Inc. Governance Board of Directors' By-Laws.

## **Addressing the Board:**

Interested parties may address the Board during open meetings on any matter on the agenda. Please address those requests to Mr. Chris Brewster prior to the beginning of the Board meeting.

Mr. Brewster may be reached at (405) 601-5440 or via email at [cbrewster@santafesouth.org](mailto:cbrewster@santafesouth.org)

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ITEM	ACTION NEEDED
Call to Order -----	
• Welcome members and guests	
• Roll called for Quorum	
Consent Agenda -----	X
• May Minutes	
• General and Activity Vendors and Encumbrance Amounts – May and June	
• General and Activity Vendor Fund Payments – May and June	
• Personnel Contracts	
• 2021-2022 Surety Bonds	
• Selection of ACT as State Testing Platform	
• Billing Medicaid for School-Based Services	
• 2021-2022 Out of District Student Transfers	
• Career Tech Courses Policy	
• Pathways Graduation Requirements and AP	
• Middle School courses for HS credit	
• Services used from Oklahoma Account and Consulting Services	
Financial Reports–May and June -----	X
• Activity Fund Transfers -----	X
Agenda Item 1. Amendment of the 401(k) Profit-Sharing Plan -----	X
Agenda Item 2. Appoint Angie Serna as Encumbrance Clerk -----	X
Agenda Item 3. Covid Policy Discussion and Possible Action -----	X
Agenda Item 4. Simmons Bank Corporate Visa Card Application -----	X
Staff and Superintendent’s Report -----	X
Executive Session-----	X
• Discussion regarding Superintendent’s evaluation and contract.	
Open Session -----	X
• Possible action related to Superintendent’s evaluation and contract -----	X
Adjournment -----	X