

# SANTA FE SOUTH SCHOOLS, INC.

*CHRIS BREWSTER ~ SUPERINTENDENT*  
7000 Crossroads Blvd. Suite 4000 Oklahoma City, OK 73149



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

## **Board Meeting Agenda**

Monday, September 16, 2024  
6:00pm

Santa Fe South Administration Office  
Conference Room  
7000 Crossroads Blvd. Suite 4000  
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 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 the 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
• August Minutes	
• General and Activity Vendors and Encumbrance Amounts – August	
• General and Activity Vendor Fund Payments – August	
• ESSER Use of Funds Plan	
• ESSER Safe Return Plan	
• Emergency Procedures at Athletic and Other Events including Site Sudden Emergency Response Plans and Chase Morris Sudden Cardiac Arrest Prevention Policy and Site Plans (High School, Middle School, West Middle School, Pathways Middle College)	
• Minute of Silence and Voluntary Prayer Policy and Concern Form	
• Medicaid Policy	
• Ammended Sick Leave Bank Policy	
• Building Fund Transfer	
Financial Reports	
• July Report -----	X
Agenda 1. Member Appointments -----	X
Agenda 2. Superintendent’s Evaluation and Job Description -----	X
Agenda 3. Shidler Elementary Request to use Hours instead of Days -----	X
Agenda 4. 2024-2025 Estimate of Needs -----	X
Agenda 5. 2025-2027 SFS CDAP Plan -----	X
Superintendent’s Report/ Discussion Items:	
Executive Session – As needed	
Adjournment -----	X