

# SANTA FE SOUTH SCHOOLS, INC.

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



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

## **Regular Board Meeting Agenda**

Monday, October 21, 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
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Call to Order -----

- Welcome Members and Guests
- Roll called for Quorum
- 

**Agenda 1.** Board members reinstatement. Per Board Bi-Laws, members must be reinstated after missing 2 consecutive regular meetings.

- Rosy Trujillo (July Meeting Reinstatement)
- Vicky Primeaux

**Consent Agenda**----- **X**

*The following items concern reports and items of a routine nature and will be approved as a single agenda item. Board members may request to remove any item on the consent agenda for further discussion.*

1. Approval of June 17, 2024 and September 16, 2024 Regular Meeting Minutes
2. Approval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – June 1<sup>st</sup>, 2024-September 30<sup>th</sup> 2024
3. Approval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – June 1<sup>st</sup>, 2024-September 30<sup>th</sup> 2024
4. Approval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – June 1<sup>st</sup>, 2024-September 30<sup>th</sup> 2024
5. Approval of Fund 11 (General Fund) Vendor Fund Payments – June 1<sup>st</sup>, 2024-September 30<sup>th</sup> 2024
6. Approval of Fund 60 (Activity Fund) Vendor Fund Payments – June 1<sup>st</sup>, 2024-September 30<sup>th</sup> 2024
7. Approval of Fund 21 (Building Fund) Vendor Fund Payments – June 1<sup>st</sup>, 2024-September 30<sup>th</sup> 2024
8. Approval of Activity Fund Transfers – To include transfers approved in July 15, 2024 Meeting
9. Approval of Personnel Report – Employee Changes from August 1-October 15<sup>th</sup>, 2024

## Financial Reports

- Presentation and Approval of May and August Monthly Report ----- **X**

**Agenda 2.** Presentation and Action for Vice President Appointment----- **X**

**Agenda 3.** Discussion and approval of School Cellphone Policy (July Meeting) ----- **X**

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- Agenda 4.** Discussion and approval of Attendance Policy (July Meeting) ----- X
- Agenda 5.** Approval to accept Yessenia Torres as an additional Encumbrance Clerk for the district. (July Meeting) ----- X
- Agenda 6.** Discussion and Approval of Superintendent's Contract Retroactively as of July 1, 2024 (July Meeting) ----- X
- Agenda 7.** Discussion and Approval of Visitor Management Policy ----- X
- Agenda 8.** Presentation and Discussion of Audit Planning Communications from Eide Bailly
- Agenda 9.** Discussion and possible action of Superintendent's Evaluation Process ----- X
- Agenda 10.** Discussion and Approval of Amended Minute of Silence and Voluntary Prayer Policy ----- X
- Agenda 11.** Discussion and Approval of Amended Restrooms and Changing Areas Policy -- X
  
- Superintendent's Report/ Discussion Items**
  
- Adjournment** ----- X