

SANTA FE SOUTH SCHOOLS, INC.

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



www.santafesouth.org

Regular Board Meeting Agenda

Monday, November 25, 2024
6:00pm

Santa Fe South Administration Office
Conference Room
7000 Crossroads Blvd. Suite 4000
Oklahoma City, OK 73149

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

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ITEM	ACTION NEEDED
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Call to Order -----

- Welcome Members and Guests
- Roll called for Quorum

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 or disapproval of October 21, 2024 Regular Meeting Minutes
2. Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – October 1st, 2024- October 31st, 2024
3. Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts October 1st, 2024- October 31st, 2024
4. Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – October 1st, 2024- October 31st, 2024
5. Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments October 1st, 2024- October 31st, 2024
6. Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – October 1st, 2024- October 31st, 2024
7. Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – October 1st, 2024- October 31st, 2024
8. Approval or disapproval of Activity Fund Transfers – Student activity account transfers to close inactive accounts

Financial Reports

- Presentation and approval or disapproval of September Monthly Report ----- **X**

Agenda 1. Discussion and approval or disapproval of expansion plans for Trinity Elementary School ----- **X**

Agenda 2. Discussion and approval or disapproval of expansion plans for a new elementary site for the 2025-2026 school year. ----- **X**

Agenda 3. Discussion and approval or disapproval of the 2025 Board Calendar. ----- **X**

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Agenda 4. Discussion and approval or disapproval to grant permission for High School students to receive credit from Metro Technology Center in math, science, computer, arts, or elective courses for the 2024-2025 school year ----- X

Agenda 5. Discussion and approval or disapproval of the district policy and parent letter regarding Diabetes Electronic Glucose Monitoring Device ----- X

Agenda 6. Discussion and approval or disapproval of the Chase Morris Sudden Cardiac Arrest site plans for the High School, Middle School, West Middle School, and Pathways. ----- X

Agenda 7. Discussion and approval or disapproval of Amended Transfer, Application, and Lottery Policy to add the transfer process and February lottery. ----- X

Agenda 8. Discussion and approval or disapproval of Employee New Hire Report from October 16th, 2024 – November 15, 2024 ----- X

- Para Pro - Sped
- Band Director
- G7 Science Teacher
- In School Suspension Teacher
- G7 Math Teacher
- G7 Math Teacher
- G3 Reading Teacher
- Para Pro - ELL

Agenda 9. Discussion and approval or disapproval of Employee Resignation Report from October 16th, 2024 – November 15, 2024 ----- X

- Maintenance Director
- HS English Teacher
- Administrative Assistant
- G7 Math Teacher
- Sped Teacher

Agenda 10. Discussion and possible action of Superintendent's Evaluation Process----- X

Executive Session

Proposed executive session: Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(3)) to discuss the Superintendent's evaluation process.

- Vote to convene or not to convene into Executive Session
- Acknowledge that the board has returned to open session
- Board President's Statement of Executive Minutes

Superintendent's Report/ Discussion Items

Adjournment ----- X