

# 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, February 24, 2025

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**

*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 January 27, 2024 Regular Meeting Minutes
2. Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – January 1, 2025 - January 31, 2025
3. Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – January 1, 2025 - January 31, 2025
4. Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – January 1, 2025 - January 31, 2025
5. Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments – January 1, 2025 - January 31, 2025
6. Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – January 1, 2025 - January 31, 2025
7. Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – January 1, 2025 - January 31, 2025

### Financial Reports

Presentation and approval or disapproval of January 2025 Monthly Report ----- **X**

### Agenda Items:

**Agenda 1.** Discussion and approval or disapproval of the 2025-2026 Academic Calendar -----**X**

**Agenda 2.** Discussion and approval or disapproval of the revised Bullying Policy to include specific types of bullying-----**X**

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**Agenda 3.** Discussion and approval or disapproval of Employee New Hire Report from January 24<sup>th</sup>, 2025 – February 21, 2025 -----X

- Admin Assistant - Sites
- Para Pro - Sped
- Para Pro - Classroom
- G7 Math Teacher
- G5 Reading Teacher
- G7 Math Teacher
- Para Pro - Sped

**Agenda 4.** Discussion and approval or disapproval of Employee Resignation/Termination Report from January 24<sup>th</sup>, 2025 – February 21, 2025 ----- X

- PARA PRO
- G7 MATH TEACHER
- PARA PRO - CLASSROOM
- PARA PRO - SPED
- PARA PRO - SPED
- PARA PRO - CLASSROOM
- G4 READING TEACHER
- G1 TEACHER
- G5 READING TEACHER
- PARA PRO - SPED

**Superintendent's Report/ Discussion Items**

**Adjournment** ----- X