

# 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 20, 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 call for Quorum

### Consent Agenda -----X

*The following items concern reports and items of routine matters 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 September 15, 2025, Regular Meeting Minutes
2. Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts – September 1, 2025 - September 30, 2025
3. Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts – September 1, 2025 - September 30, 2025
4. Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts – September 1, 2025 - September 30, 2025
5. Approval or disapproval of Fund 81 (Gift Fund) Vendors and Encumbrance Amounts – September 1, 2025 - September 30, 2025
6. Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments – September 1, 2025 - September 30, 2025
7. Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments – September 1, 2025 - September 30, 2025
8. Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments – September 1, 2025 - September 30, 2025
9. Approval or disapproval of Fund 81 (Gift Fund) Vendor Fund Payments – September 1, 2025 - September 30, 2025

### Financial Reports:

Presentation and approval or disapproval of the August 2025 Monthly Reports ----- X

### Agenda Items:

**Agenda 1.** Introduction of Prospective Board Member – Renee Porter

**Agenda 2.** Discussion and approval or disapproval of the 2026 Board Calendar -----X

**Agenda 3.** Discussion and approval or disapproval of the Student Activity Fund Transfers -----X

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**Agenda 4.** Discussion and approval or disapproval of the Classification of Certified Non-Instructional Directors Policy -----X

**Agenda 5.** Discussion and approval or disapproval of the Flag Display and Pledge of Allegiance Policy -----X

**Agenda 6.** Discussion and approval or disapproval of the Children of Active-Duty Military Members Policy -----X

**Agenda 7.** Discussion and approval or disapproval of the Employee New Hire Report from September 11, 2025 - October 8, 2025 -----X

- Paraprofessional - Classroom
- Paraprofessional - Classroom
- Maintenance - Child Nutrition
- Lay Coach
- Paraprofessional - Classroom
- Teaching Fellow
- Bus Driver
- Lay Coach
- Administrative Assistant - Registrar

**Agenda 8.** Discussion and approval or disapproval of Employee Resignation/Termination Report from September 11, 2025 - October 8, 2025 -----X

- TEACHING FELLOW
- PARA PRO - SPED
- EXECUTIVE DIRECTOR OF OPERATIONS
- PARA PRO - CLASSROOM
- PARA PRO - CLASSROOM
- PARA PRO - CLASSROOM
- PARA PRO - SPED

**Superintendent's Report/ Discussion Items**

**Adjournment** ----- X