

SANTA FE SOUTH SCHOOLS, INC.

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



www.santafesouth.org

Special Board Meeting Agenda

Monday, August 31, 2026

6:00 pm

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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Call to Order

- Welcome Members and Guests
- Roll Call for Quorum

ITEM

BOARD ACTION

Consent Agenda

ACTION

The following items concern reports and routine matters and will be approved as a single agenda item. Board members may request that any item be removed from the Consent Agenda for separate discussion and consideration.

- Approval or disapproval of the July 20, 2026, Regular Meeting Minutes.
- Approval or disapproval of Fund 11 (General Fund) Vendors and Encumbrance Amounts for July 1, 2026, through July 31, 2026
- Approval or disapproval of Fund 60 (Activity Fund) Vendors and Encumbrance Amounts for July 1, 2026, through July 31, 2026.
- Approval or disapproval of Fund 21 (Building Fund) Vendors and Encumbrance Amounts for July 1, 2026, through July 31, 2026.
- Approval or disapproval of Fund 81 (Gift Fund) Vendors and Encumbrance Amounts for July 1, 2026, through July 31, 2026
- Approval or disapproval of Fund 11 (General Fund) Vendor Fund Payments for July 1, 2026, through July 31, 2026
- Approval or disapproval of Fund 60 (Activity Fund) Vendor Fund Payments for July 1, 2026, through July 31, 2026
- Approval or disapproval of Fund 21 (Building Fund) Vendor Fund Payments for July 1, 2026, through July 31, 2026
- Approval or disapproval of Fund 81 (Gift Fund) Vendor Fund Payments for July 1, 2026, through July 31, 2026

Financial Reports:

ACTION

Presentation and Acceptance of the June 2026 Monthly Financial Reports.

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Board Action Items:

Agenda Item 1. Discussion and Acceptance of the Resignation of Board Secretary, Dr. Ed Frick.

Agenda Item 2. Discussion and possible action on the School Psychologist and Athletic Trainer Salary Scale for 2026-2027.

Agenda Item 3. Discussion and possible action on the amended Agricultural Education Teacher Salary Scale for 2026-2027.

Agenda Item 4. Discussion and possible action on the 2026-2027 contract for Oklahoma Consulting & Accounting Services, LLC (Jack Jenkins).

Agenda Item 5. Discussion and possible action to consolidate the district's Federal Funds. This would include Title I - Part A, Title II - Part A, Title IV - Part A, and Title III - Part A EL.

Agenda Item 6. Discussion and possible action regarding Jack Jenkins, the district treasurer, contracted through Oklahoma Consulting & Accounting Services, LLC to be the district's authorized representative for our reports filed with the Oklahoma State Department of Education (OSDE).

Agenda Item 7. Discussion and possible action on the Line of Credit Agreement with IBC, increasing the original line of credit from \$2,000,000 to \$4,000,000, and authorization for Chris Brewster, Larry McFarlin, and Brooks Levonits to request advances under the Line of Credit. The Board will also consider authorization of the appropriate officers to execute and sign the Line of Credit Agreement and all related loan documents on behalf of the organization in accordance with the organization's bylaws.

Agenda Item 8. Discussion and possible action on the Warning Systems Inclement Weather Policy.

Agenda Item 9. Discussion and possible action on the Use of Automatic External Defibrillator Policy.

Agenda Item 10. Discussion and possible action on the Chase Morris Sudden Cardiac Arrest site plans for all district campuses.

Agenda Item 11. Discussion and possible action regarding approval of the Personnel Report, including new hires, separations, and promotions as of July 17, 2026.

Agenda Item 12. Discussion and possible action on the Student Activity Fund Transfers and Account Name Changes.

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Agenda Item 13. Discussion and possible action on the District Literacy Plan Review.

Agenda Item 14. Discussion and possible action regarding the District's change of Section 125 Plan provider from Aflac to American Fidelity, effective September 1, 2026.

Board Discussion Items:	INFORMATION
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Discussion Item 1. Consideration of New Board Members.

Superintendent's Report	INFORMATION
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Adjournment	ACTION
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Certificate of Posting

I certify that the agenda for the Special Meeting of the Board of Education was posted in accordance with the Oklahoma Open Meeting Act.

District Administration Office

Date Posted: _____

Time Posted: _____

District Website

Date Posted: _____

Time Posted: _____

Board Clerk: _____