

**Santa Fe South Schools, Inc. Governance Board
Meeting Agenda**

November 12, 2018

6:00 p.m.

Place of Meeting

Santa Fe South Schools High School
6921 Plaza Mayor Boulevard
Oklahoma City, OK 73149

Information about Santa Fe South Schools, Inc. Governance Board meetings:

The Governance Board meets the third Monday of each month at 6:00 p.m. at Santa Fe South High School unless prior change of meeting notice is posted.

Board Actions:

Official action will be taken in accordance with Democratic Rules of Order and the Santa Fe South Schools, Inc. Governance Board of Director's By-Laws.

Addressing the Board:

Citizens 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.

Santa Fe South Schools, Inc. Governance Board
Meeting Agenda
November 12, 2018
6:00 pm

- 1. Call Meeting to Order and Roll Call for Quorum**
- 2. Welcome Members and Guests**
- 3. Approval of Minutes from October's Meeting**
- 4. Financial Reports**
- 5. New Business**
 - 5.1. Approval of the General and Activity Vendors and Encumbrance amounts for October**
 - 5.2. Approval of the General and Activity Fund Payments for October**
 - 5.3. Activity Fund Transfers**
 - 5.4. Board Member Nominations**
 - 5.5. Approval of Drop Out List**
- 6. Superintendent's Reports**
- 7. Executive Session**
- 8. Adjournment**