

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

January 19, 2019

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**  
**January 21, 2019**  
**6:00 pm**

- 1. Call Meeting to Order and Roll Call for Quorum**
- 2. Welcome Members and Guests**
- 3. Board Member Nominations**
- 4. Approval of Minutes from November's Meeting**
- 5. Financial Reports – November and December**
- 6. New Business**
  - 6.1. Approval of the General and Activity Vendors and Encumbrance amounts for November and December**
  - 6.2. Approval of the General and Activity Fund Payments for November and December**
  - 6.3. Activity Fund Transfers**
  - 6.4. Approval of Updated Lottery Priority Levels**
  - 6.5. Presentation of District Policy Manual**
  - 6.6. Approval of 2019 Board Calendar**
  - 6.7. Approval of 2019-2020 Academic Calendar**
- 7. Superintendent's Reports**
- 8. Executive Session**
- 9. Adjournment**