



Board of Directors Meeting

A G E N D A

July 27, 2022 10:30 AM

John Rex Middle School

428 W California Ave., Oklahoma City, OK 73102

Oklahoma City, OK 73102

Questions contact: Shelly Hickman shickman@johnrexschool.org

1. Call to Order & Welcome – Jennifer Monies, Chair, Board of Directors
2. Consent Agenda: The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided that any Board member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon the following items:
 - a. Approval of Minutes from June 14, 2022 Special Board Meeting
 - b. Approval of Minutes from June 15, 2022 Special Board Meeting
 - c. Approval of Minutes from June 16, 2022 Regular Board Meeting
 - d. Approval of Minutes from June 30, 2022 Special Board Meeting
 - e. Approval of the Encumbrance Register, any changes to any prior existing purchase orders and Fiscal Year Purchase Orders #168-170
 - f. Approval of Fund 81 Revenue and Expenses for Fiscal Year 2022
 - g. Approval of a transfer from district's Money Market account with Bank of Oklahoma to its Fund 11 account with Bank of Oklahoma for Fiscal Year 2023
 - h. Approval of Fiscal Year 2023 General Fund Purchase Orders #1-118
 - i. Approval of Fiscal Year 2023 Compensation and Payments
 - j. Approval of new Signators for district checks to be filed with the Secretary of State: Board President, Board Clerk and District Treasurer
 - k. Approval to update and change authorized individuals for district bank accounts with Bank of Oklahoma: General, Activity and Money Market accounts
 - l. Approval of transfers from Activity Fund sub-accounts to other sub-accounts for Fiscal Year 2022
3. Comments by board members, school staff, and/or public comments.
4. Adjourn

All meetings of the Board of Directors shall be open to the public and any regular meeting shall include an opportunity for the public to address the Board. Public Comments are limited to three (3) minutes and must be related to an agenda item or topic. Members of the public wishing to address the board must sign up before the meeting. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond to speakers' comments.