

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
November 13, 2020
11:35 a.m.

Pursuant to 25 O.S. § 307.1, the South Oklahoma City Area School District Board of Trustees shall conduct a meeting by videoconference, with an audioconference as backup. There shall be no in-person location. Members of the public may view the meeting at the following web address:

www.occc.edu/meetings

The following members shall participate remotely:

President Devery Youngblood – Videoconference (audioconference backup)
Vice President Kevin Perry – Videoconference (audioconference backup)
Clerk Christie Burgin – Videoconference (audioconference backup)
Trustee David Echols – Videoconference (audioconference backup)
Trustee Jalal Farzaneh – Videoconference (audioconference backup)
Trustee Raúl Font – Videoconference (audioconference backup)
Trustee James White – Videoconference (audioconference backup)

1. Call to Order – President Devery Youngblood
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open meeting Act – Ms. Roshell Roberts, Minute Clerk to the Board of Trustees
3. Roll Call – Ms. Roshell Roberts, Minute Clerk to the Board of Trustees
4. For Action: Approval of the Consent Items
 - A. Minutes of the Regular Meeting of the Board of Trustees, October 19, 2020 (Tab 4A)
 - B. Acceptance of the Budget Report for Fiscal Year 2021 Through September 30, 2020 – Ms. Cynthia Gary, Chief Financial Officer (Tab 4B)
5. New Business – Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” of the agenda.
6. For Action: Adjournment

Posted at 10:00 AM on 11/12/2020 in compliance
with §311 of the Oklahoma Open Meeting Act

Meeting of the
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT BOARD OF TRUSTEES
November 13, 2020

AGENDA ITEM 4A:

Minutes of the Regular Meeting of the Board of Trustees, October 19, 2020

1. Call to Order. President Devery Youngblood called the Regular Meeting of the Board of Trustees to order at 12:32 p.m.
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act. The Minute Clerk announced that the notice of the meeting was filed with the Secretary of State and the County Clerk on December 16, 2019, and the agenda was posted at 3:00 PM on October 15, 2020 in accordance with the Oklahoma Open Meeting Act.
3. Roll Call by the Minute Clerk:

Board Members Present:

Trustee Christie Burgin
Trustee David Echols
Trustee Jalal Farzaneh
Trustee Raúl Font
Trustee Kevin Perry
Trustee Devery Youngblood

Board Members Absent:

Trustee Jim White

Others in attendance: Superintendent Jerry Steward, Mr. Greg Gardner, Dr. Jeremy Thomas, Ms. Danita Rose, Ms. Cynthia Gary, Dr. Makenna Green Garrison, Dean Vincent Bridges, Dr. James Murray, Mr. Dan Bledsoe (Auditor, Finley & Cook), Mr. Tim Whisenhunt and Ms. Roshell Roberts.

4. Approval of the Consent Items:

MOTION by Trustee Font, seconded by Trustee Farzaneh, to accept the consent items. Motion carried 6-0, as follows:

Aye – Trustee Burgin, Trustee Echols, Trustee Farzaneh, Trustee Font, Trustee Perry, and Trustee Youngblood

5. For Action:

A. Report/Discussion of the Meeting of the Board Audit Committee

Board of Trustees' Meeting Minutes

October 19, 2020

Page 2 of 3

Trustee Christie Burgin reported that Board President Youngblood appointed her, Trustee Echols, and Trustee Font to serve as the Audit Committee of the Board of Trustees.

The Board Audit Committee met via teleconference on October 14, 2020. Also participating in the meeting were Mr. Greg Gardner, Ms. Cynthia Gary, and representing the auditing firm of Finley & Cook, Mr. Dan Bledsoe. Trustee Burgin invited Mr. Dan Bledsoe to provide a summary of the report to the entire Board, which he did. Mr. Bledsoe discussed the audit report and satisfactorily answered all questions from the members of the committee.

B. Acceptance of the Independent Public Accountant Audit Report for the South Oklahoma City Area School District for the Year Ended June 30, 2020

MOTION by Trustee Burgin, seconded by Trustee Echols, that the Board of Trustees accept the Independent Public Accountant Audit Report for the year ended June 30, 2020, as recommended. Motion carried 6-0, as follows:

Aye - Trustee Burgin, Trustee Echols, Trustee Farzaneh, Trustee Font, Trustee Perry, and Trustee Youngblood

2. New Business – Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” of the agenda. - None
3. Adjournment

MOTION by Trustee Echols, seconded by Trustee Burgin, to adjourn at 12:38 p.m. Motion carried 6-0, as follows:

Aye - Trustee Burgin, Trustee Echols, Trustee Farzaneh, Trustee Font, Trustee Perry, and Trustee Youngblood

Devery Youngblood, President

Christie Burgin, Clerk

Meeting of the
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT BOARD OF TRUSTEES
November 13, 2020

AGENDA ITEM 4B:

Acceptance of the Budget Report for Fiscal Year 2021 Through September 30, 2020

RECOMMENDATION:

It is recommended that the Board of Trustees accept the budget report for Fiscal Year 2021 through September 30, 2020.

ANALYSIS:

- The budget report for South Oklahoma City Area School District is presented on the following page.
- The Budget Analysis page provides comparisons of actual receipts/expenditures to the fiscal year 2021 budget for the District.
- The report reflects a sound budget condition for the District and it is recommended that the Board of Trustees accept the budget report for Fiscal Year 2021 through September 30, 2020.

**SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
YEAR TO DATE BUDGET STATUS REPORT
EXECUTIVE SUMMARY
FOR FISCAL YEAR 2021 THROUGH SEPTEMBER 30, 2020**

Fiscal Year 2021			
	Annual Budget	Year to Date Revenues	Actual % of Budget
<u>Revenues</u>			
Operational Levy	\$ 4,330,073	108,939	3%
Incentive Levy	\$ 2,046,183	53,656	3%
Building Levy	\$ 2,118,972	55,329	3%
Interest and Other Income*	\$ 175,000	7,827	4%
Total Revenues	<u>\$ 8,670,228</u>	<u>\$ 225,751</u>	3%
Funds From Carryover	<u>\$ 7,513,429</u>		
TOTAL	<u><u>\$ 16,183,657</u></u>		

Fiscal Year 2021			
	Annual Budget	Year To Date Expenditures	Actual % of Budget
<u>Expenditures</u>			
Technical Education Reimbursement	\$ 4,000,000	\$ -	0%
Operational Levy	\$ 791,203	1,539	0%
Incentive Levy	\$ 2,727,736	1,778	0%
Building Levy	\$ 8,476,718	4,572	0%
Administrative Costs**	\$ 188,000	-	0%
TOTAL	<u>\$ 16,183,657</u>	<u>\$ 7,889</u>	0%

*Interest and Other Income includes an oil, gas, and mineral royalty from Unit Petroleum Company.

**Administrative Costs allocated to their respective levy type.