



**Finance & Operations Committee**  
**December 8, 2022 5:00 - 6:30 p.m.**  
 2nd Floor Boardroom - E.J. McClendon Center

## AGENDA

Meeting called to order by Committee Chair: \_\_\_\_\_

Board of Education members present: \_\_\_\_\_

District staff present: \_\_\_\_\_

Citizen Representatives present: \_\_\_\_\_ Others present: \_\_\_\_\_

| Item | Time       | Item Description  |
|------|------------|---|
| I.   | 5:00<br>pm | Public Comments   |
| II.  | 5:05<br>pm | Approval of Prior Meeting Minutes-November 17, 2022   |
| III. | 5:10<br>pm | Technology Bond Bid Awards <ul style="list-style-type: none"> <li>• District Fiber Maintenance Service Contract</li> <li>• Security Needs Related to Bid Package #EL-2</li> </ul> |
| IV.  | 5:40<br>pm | Proposed 2022-2023 Bus Purchase   |
| V.   | 5:50<br>pm | Monthly Financial Report for October 31, 2022   |
| VI.  | 6:00<br>pm | Board Subcommittees Interviews – Part 2   |