



**Finance & Operations Committee**  
**December 22, 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 pm	Public Comments
II.	5:05 pm	Approval of Prior Meeting Minutes-December 8, 2022
III.	5:10 pm	Bid Awards for Bid package #EL-3 – Isbister Elementary
IV.	5:40 pm	Next Phase Bond Classroom Furniture Purchase
V.	5:50 pm	Update on Bid Package #HS-3 Starkweather
VI.	6:00 pm	Renewal of Stormwater Management Plan
VII.	6:05 pm	Key Performance Indicator (KPI) Reports – <ul style="list-style-type: none"> <li>• Custodial Update</li> <li>• Transportation Update</li> </ul>
VIII.	6:35 pm	Bus Purchase and Electric Vehicle Analysis
IX.	6:45 pm	School of Choice Program Discussion