



Finance & Operations Committee
February 9, 2023 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-January 19, 2023
III.	5:10 pm	P-CEP New Stadium – First Look Presentation
IV.	5:25 pm	Approval to Purchase BP #EL-3 Isbister Playground Equipment
V.	5:35 pm	Technology Bond Bid Awards- <ul style="list-style-type: none">• Bid Package #T-6 E-Rate Network Cabling• E-Rate Bid Award - Fiber to ESC Pilot Drive
VI.	5:55 pm	P-CEP Exterior Building Sign Purchase
VII.	6:05 pm	Monthly Financial Reports as of December 31, 2022
VIII.	6:15 pm	Community Budget Feedback Form
IX.	6:20 pm	Tanger RFP Tentative Timelines
X.	6:25 pm	2022-23 Mid-Year Budget Amendment Update