

## Finance & Operations Committee December 21, 2023 5:00 - 6:30 p.m. E.J. McClendon Educational Center - 2<sup>nd</sup> Floor Board Room

## **AGENDA**

Meetir	ng call	ed to order by Committee Chair:
Board of Education members present:		
District staff present:		
Presenters:		
Citizen Representatives present: Others present:		
Item	Time	Item Description
I.	pm	Public Comments
II.		Approval of Prior Meeting Minutes-December 7, 2023  Attachment #1
III.	5:10 pm	Fall 2023 Family-School Survey Presentation
IV.	5:40 p.m.	Transportation
V.	6:10 p.m.	ABM – 4 <sup>th</sup> Amendment to 5-Year Agreement Discussion
VI.	6:20 p.m.	J/V Stadium Turf Replacement - Discussion
VII.	6:30 p.m.	CTE Refresh – Purchase of 60+ CTE Computers
VIII.	6:40 p.m.	Financial Statements as of November 30, 2023
ΤΥ	6:50	Activities and Athletics Funding Discussion

18 Mills Non-Homestead Tax Levy Renewal Discussion

p.m.

7:00

p.m.

Χ.