



**Finance & Operations Committee**  
**February 8, 2024 5:00 - 6:30 p.m.**  
E.J. McClendon Educational Center - 2<sup>nd</sup> Floor Board Room

## AGENDA

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

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

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

Presenters: \_\_\_\_\_

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 18, 2024
III.	5:10 pm	Approval for Combi Oven Purchase First & Final 2/23/2024
IV.	5:15 pm	Easement for Bid Package #HS-2a (Band Room Addition)
V.	5:25 pm	Tennis Court Replacement Discussion / Concept Drawings
VI.	5:40 p.m.	Prepare for Annual Budget Survey