

**October 27, 2022 at 7:00 PM - Governing Board**

**1. CALL TO ORDER AT 7:00 PM**

**2. ROLL CALL**

**3. RECOGNITION OF VISITORS**

**4. PRESENTATION:** Southland Career and Technical Education Center

**Presenter:** Dr. Johnnie Thomas

**Description:** [SCTEC Video Presentation](#)

**5. SUPERINTENDENT'S REPORT**

**Presenter:** Dr. Tina Halliman

**6. FINANCIAL REPORT**

**Presenter:** Brenda Murillo

**Attachments:** (3)

- [FY23 Budget Summary August 2022](#)  
9/26/2022 at 11:58 AM
- [FY23 Budget Summary September 2022](#)  
10/24/2022 at 10:54 AM
- [FY2023 SMPG Proposal](#)  
10/24/2022 at 10:41 AM

**7. CLOSED SESSION**

**Description: Recommendation:** That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Governing Board goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students.

**Any items needing approval will be voted on during open session.**

**8. CONSENT AGENDA**

**8.A. Personnel Report**

**Description: Recommendation:** That the Governing Board ratifies the Personnel Report as approved by the Operating Committee at their September 15 and October 21, 2022 meetings.

**Attachments:** (13)

- [CONTRACT PERSONNEL REPORT 09.15.2022](#)  
9/26/2022 at 12:00 PM
- [PERSONNEL REPORT 09.15.2022](#)  
9/26/2022 at 12:00 PM
- [V. Coleman Contractor Agreement](#)  
9/26/2022 at 12:00 PM
- [T. Hilton Contractor Agreement](#)  
9/26/2022 at 12:00 PM
- [K. Moreland Administrator Employment Agreement](#)  
9/26/2022 at 12:00 PM
- [L. Thompson Contractor Agreement](#)  
9/26/2022 at 12:00 PM

- [P. Woodard Contractor Agreement](#)  
10/24/2022 at 11:00 AM
- [CONTRACT PERSONNEL REPORT 10.27.2022](#)  
10/24/2022 at 10:43 AM
- [PERSONNEL REPORT 10.27.2022](#)  
10/24/2022 at 10:43 AM
- [Signed contract Gail Carpenter](#)  
10/24/2022 at 10:43 AM
- [Signed contract Kurt Johnson](#)  
10/24/2022 at 10:43 AM
- [Signed contract Amina Payne](#)  
10/24/2022 at 10:43 AM
- [Signed contract Jackie Robinson](#)  
10/24/2022 at 10:43 AM

#### 8.B. Approval of Minutes of August 25, 2022

**Description:** Recommendation: That the Governing Board approves the Minutes of the August 25, 2022, Governing Board meeting as presented.

**Attachments:** (1)

- [2022.08.25 Governing Board Meeting Minutes Open Session final](#)  
10/24/2022 at 10:48 AM

#### 8.C. Approval of Closed Session Minutes of August 25, 2022

**Description:** Recommendation: That the Governing Board approves the Closed Session Minutes of the August 25, 2022, Governing Board meeting as presented.

**Attachments:** (1)

- [2022.08.25 Governing Board Closed Session Meeting Minutes](#)  
10/24/2022 at 12:53 PM

#### 8.D. Approval of Recurring and Non-Recurring Bills

**Description:** Recommendation: That the Governing Board ratifies the recurring and non-recurring bills for August and September as approved by the Operating Committee.

**Attachments:** (6)

- [2022.02.09 Recurring Voucher](#)  
9/26/2022 at 11:59 AM
- [Non Recurring Vouche 2022.09.16](#)  
9/26/2022 at 12:02 PM
- [Recurring Voucher 2022.09.16](#)  
9/26/2022 at 12:02 PM
- [Recurring Voucher 2022.09.30](#)  
9/28/2022 at 8:44 AM
- [Non-Recurring Voucher 2022.10.14](#)  
10/24/2022 at 10:50 AM

- [Recurring Voucher 2022.10.14](#)  
10/24/2022 at 10:50 AM

#### 8.E. Approval of Imprest and Activity Funds

**Description:** Recommendation: That the Governing Board ratifies the Imprest and Activity Funds report for August and September as approved by the Operating Committee.

**Attachments:** (4)

- [Imprest August 2022](#)  
9/26/2022 at 11:58 AM
- [Student Activity August 2022](#)  
9/26/2022 at 11:58 AM
- [September 2022 Imprest](#)  
10/24/2022 at 10:50 AM
- [September 2022 Student Activity](#)  
10/24/2022 at 10:50 AM

### 9. NEW BUSINESS

#### 9.A. Market Analysis and Realignment of Positions for Central Office Administrative Support Staff and Custodial Staff

**Description:** Recommendation: That the Governing Board ratifies the changes to the Central Office Support Staff positions and the salary adjustments for the Central Office Administrative Support and Custodial Staff as recommended by the Superintendent.

**Attachments:** (3)

- [Speed Salary Analysis.pptx Presentation.pptx Final Operating Committee 9-15-22pptx](#)  
9/15/2022 at 4:20 PM
- [Updated Member District Salary Comparison](#)  
9/15/2022 at 4:20 PM
- [Salary Recommendation Final Revised 9-15-22](#)  
9/15/2022 at 4:21 PM

#### 9.B. SMPG Approval

**Description:** Recommendation: That the Governing Board ratifies the submission of the SMPG application as approved by the Operating Committee at its October 20, 2022 meeting.

#### 9.C. Southland Career and Technical Education Center Joint Agreement

**Description:** Recommendation: That the Operating Committee approve the Joint Agreement as recommended by the Superintendent.

**Attachments:** (1)

- [SCTEC JA v7 Final Clean](#)  
10/17/2022 at 2:30 PM

#### 9.D. SPEED e-Learning Plan

**Description:** Recommendation: That the Governing Board approves the Notice of Public Hearing requesting acceptance of the SPEED eLearning plan in accordance with Public Act 101-0012 which allows local school districts to establish eLearning plans to address student learning in a remote environment. We will utilize eLearning as a part of the plan to execute Distance Learning on emergency days, as approved by the Operating Committee at its October 20, 2022, meeting.

**Attachments:** (2)

- [eLearning Plan 2023](#)  
10/11/2022 at 12:57 PM
- [notice2022](#)  
10/11/2022 at 12:59 PM

**10. OLD BUSINESS**

**11. INFORMATION**

**Attachments:** (3)

- [TRS 09.2022](#)  
9/26/2022 at 12:01 PM
- [Student Enrollment As Of Sep\\_1\\_2022](#)  
9/26/2022 at 12:01 PM
- [Student Enrollment As Of Oct\\_3\\_2022](#)  
10/12/2022 at 1:08 PM

**12. AUDIENCE TO VISITORS**

**13. ADJOURNMENT**

The next Governing Board meeting will be held Thursday, January 26, 2023 at 7:00 p.m.