

September 15, 2022 at 9:00 AM - SPEED Operating Committee

1. CALL TO ORDER AT 9:00 AM

2. ROLL CALL

3. RECOGNITION OF VISITORS

4. PRESENTATION: Southland Career and Technical Education Center

Presenter: Dr. Johnnie Thomas

Description: [SCTEC Video Presentation](#)

Attachments: (1)

- [PPT SCTEC 4-1-22](#)
9/12/2022 at 2:55 PM

5. SUPERINTENDENT'S REPORT

6. FINANCIAL REPORT

Attachments: (1)

- [FY23 Budget Summary August 2022](#)
9/9/2022 at 9:03 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 Operating Committee 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 Operating Committee approve the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.

Attachments: (7)

- [CONTRACT PERSONNEL REPORT 09.15.2022](#)
9/8/2022 at 2:49 PM
- [PERSONNEL REPORT 09.15.2022](#)
9/8/2022 at 2:49 PM
- [V. Coleman Contractor Agreement](#)
9/8/2022 at 2:39 PM
- [T. Hilton Contractor Agreement](#)
9/8/2022 at 2:39 PM
- [K. Moreland Administrator Employment Agreement](#)
9/8/2022 at 2:39 PM
- [L. Thompson Contractor Agreement](#)
9/8/2022 at 2:39 PM
- [P. Woodard Contractor Agreement](#)
9/8/2022 at 2:39 PM

8.B. Approval of Open Session Meeting Minutes for August 18, 2022

Description: Recommendation: That the Operating Committee approve the minutes of the August 18, 2022 meeting as presented.

Attachments: (1)

- [2022.08.18 Operating Committee Minutes v1](#)
9/12/2022 at 5:01 PM

8.C. Approval of Closed Session Meeting Minutes for August 18, 2022

Description: Recommendation: That the Operating Committee approve the Closed Session Minutes of the August 18, 2022 meeting as presented.

Attachments: (1)

- [2022.08.19 Operating Committee Meeting Minutes - Closed Session v1](#)
9/12/2022 at 4:47 PM

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

Description: Recommendation: That the Operating Committee approve the non-recurring and recurring bills for September 2022 as presented.

Attachments: (1)

- [2022.02.09 Recurring Voucher](#)
9/8/2022 at 2:40 PM

8.E. Imprest and Activity Funds

Description: Recommendation: That the Operating Committee approve the Imprest and Activity fund report for the month August 2022 as presented.

Attachments: (2)

- [Imprest August 2022](#)
9/9/2022 at 9:03 AM
- [Student Activity August 2022](#)
9/9/2022 at 9:03 AM

9. NEW BUSINESS

10. OLD BUSINESS

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

Description: Recommendation: that the Operating Committee approve 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: (1)

- [Updated District Salary Comparison v1](#)
9/12/2022 at 4:43 PM

11. INFORMATION ITEMS

Attachments: (1)

- [Student Enrollment As Of Sep 1 2022](#)
9/9/2022 at 9:31 AM

12. AUDIENCE TO VISITORS

13. ADJOURNMENT

The next Operating Committee Meeting will be October 20, 2022 at 9:00 AM