



February 8, 2024 at 9:00 AM - SPEED Operating Committee

1. CALL TO ORDER AT 9:00 AM
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. SUPERINTENDENT'S REPORT
5. FINANCIAL REPORT
6. 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.

7. CONSENT AGENDA

7.A. Personnel Report

Description: Recommendation: That the Operating Committee approve the Personnel Report, Contract Personnel Report, and Contractor Agreements as presented.

Attachments: (5)

- [PERSONNEL REPORT 02-01-24](#)
- [CONTRACT PERSONNEL REPORT 02-01-24](#)
- [L. Chance Contract](#)
- [A. Govea Contract](#)
- [B. Solis Contract](#)

7.B. Approval of Minutes of January 18, 2024 Operating Committee Meeting

Description: Recommendation: That the Operating Committee approve the Minutes of the January 18, 2024 Operating Committee meeting as presented.

Attachments: (1)

- [2024.18.01 Operating Committee Open Session Minutes v1](#)

7.C. Approval of Closed Session Minutes of the January 18, 2024 Operating Committee

Description: Recommendation: That the Operating Committee approve the Closed Session Minutes of the January 18, 2024 Operating Committee meeting as presented.

Attachments: (1)

- [2024.18.01 Operating Committee Closed Session Minutes v1](#)

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

Description: Recommendation: That the Operating Committee approve the non-recurring and recurring bills for February 2024 as presented.

Attachments: (1)

- [2024.02.02 Recurring Voucher](#)

7.E. Imprest and Activity Funds

Description: Recommendation: That the Operating Committee approve the Imprest and Activity fund report for the months of February, 2024 as presented.

Attachments: (2)

- [Imprest Activity Report](#)
- [Student Activity Report](#)

8. NEW BUSINESS

Description: NONE

9. OLD BUSINESS

Description: NONE

10. INFORMATION ITEMS

11. AUDIENCE TO VISITORS

12. ADJOURNMENT

THE NEXT MEETING OF THE OPERATING COMMITTEE

WILL BE HELD ON MARCH 21, 2024 AT 9:00 A.M.