

Finance Committee Meeting Minutes

Members Present: Nathan VanAken and Emily Morrison

a. School Resource Officer

- i. Grant wrote for \$75,000**
- ii. HCSD Meeting-met with Sheriff Hodshire, Undersheriff Nate Lambright and Capt Kevin Bradley**

b. Strategic Budget

- i. ESSR Budget-working with Business manager and Title Director to allocate ESSR funds based on district needs for 23-24.**

c. Budget Amendments

- i. General Fund Adjustments-will have these in January**
- ii. Minimum Wage \$13/hr (support staff positions/contract)-no movement on this as of now.**

d. Technology update

- i. End Point Detection Software-for action**
- ii. Transportation Equipment-still gathering quotes**

e. Feedback on Negotiation suggestions

- i. Update-begin in January**
- ii. Calendar-HCISD has released the potential future calendar with breaks for next 5 years.**