

- D. Rules and Legislation Update**
- E. Funding**
- F. Other Activity and Administrative Matters not requiring action by the Board**

VII. Committee Reports

- A. Operations Committee** **Robert Fitzpatrick, Chair**
 - 1. Committee Activity**

- B. Business Services Committee** **Tyane Dietz, Chair**
 - 1. Committee Activity**
 - 2. Discussion/Possible Action**
 - a. Action Item 22-31 Request to Submit Application for 2023 Teacher Externship**

- C. Executive/Finance Committee** **Kelli Marshall, Chair**
 - 1. Committee Activity**
 - 2. Discussion/Possible Action**
 - a. Action Item 22-32 Draft Modification of Strategic Plan**
 - b. Action Item 22-33 Choices/SNAP E&T ITA Policy**
 - c. Open Session Action, if any, as a result of Closed Session**
 - 3. Discussion and Acceptance of Financial Reports**
 - a. Financial Reports for September and October 2022**
 - **Statement of Financial Position**
 - **Budget vs. Actual**
 - **Grant Report**

VIII. Adjourn

Kelli Marshall, Chair

CLOSED SESSION

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board shall convene in such closed session in accordance with the Texas Open Meetings Act, Texas Government Code Sections 551.071 to 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.