

## School Board Workshop Notes – February 13, 2023

Meeting convened at 6:00 p.m.

- 1. All Board members present. Kim Ross attending via zoom from Austin, TX.
- Finance overview presented by Jason Mutzenberger.
   a. Board asked about legislative proposals that may affect finances.
- 3. Discussed GP Policy 4.4.3
  - a. Clarified that a mid- and end-of year reviews of the policy will occur.
- 4. EL Policy 2.6.7- Finance Management and Operations

   a. Policy committee working to reflect the current statute of 175k vs current 100k

## 5. Agenda training

- a. Walked through timeline of agenda items
- b. Brief training/discussion on agenda items/order/elements for board meetings
- 6. CLC Update
  - a. Reviewed MWM- Third Grade Reading Metrics document
- 7. Discussed Work Plan Change Document
- 8. Annual Work Plan Discussed

Abby Libsack, Board Clerk