

AGENDA

Board Finance & Operations Committee Meeting

May 5, 2026 – 11:00 AM
ESC Building

- I. **Call to Order**
- II. **Approval of Minutes** - March 3, 2026
- III. **Public Comment**

The Board of Education invites members of the audience to share feedback or input during this portion of the meeting. Comments may relate to an agenda item or to other areas of interest. The Board does not take action on comments or questions made during public comment. Comments may be referred to the Superintendent for review, response, research, and/or recommendation at a later time, as appropriate. The Board asks that all speakers identify themselves, use the microphone, and limit remarks to three minutes. We welcome your input.
- IV. **Business Services**
 - A. 2026-27 Budget Hearing Resolution
 - B. OAISD General Fund Budget Resolution
 - C. Chartwells Contract Renewal
 - D. WMAAA Vended Meals Renewal
 - E. Chromebook Purchase
 - F. Monthly Financial Report
- V. **Board President's Update**
- VI. **Superintendent's Update**
- VII. **Adjournment**