

**1. Welcome/Roll Call**

**Present:** Ballard, Jackson, Stepp, Terrazas, Wilson **Absent:** Newman

**2. Communication/Public Comment—None**

**3. Finance Committee--Member Jackson**

A. Police Pay for District Events—Ms. Bishop stated based on her conversations with athletic directors Stubbs and Brewe, it is hard to get coverage for some types of events including football games, basketball games and dances. She engaged the chiefs of police, and the recommendation is to pay \$70/hour directly to the police department as opposed to the district at \$35/hour. While it is not a guarantee, the chiefs believe it will be more likely to get coverage. The board agrees to move forward and will be brought for approval.

**4. Buildings Grounds/Safety Committee--Member Stepp**

A. Capital Improvement Discussion—Mr. Stephan and Ms. Bishop reviewed what the district has done at all campuses. Much of the work was completed with ESSER 2/3 funds. In reviewing what needs to be done; there isn't a lot of money left and ESSER is over. Looking at 2025 and beyond, the TF North turf would be \$6 million and there isn't a desire to take on more debt. Ms. Bishop added she will wait for the audit to be completed and will come up with a funding plan and that administration is working on grant money for HVAC work through the Build Back Better funds with Johnson controls. They both noted the costs of repair are skyrocketing.

B. TF South Stadium Community Usage Discussion—Was able to obtain temporary occupancy for TF South for the game. The caution on any decision is to be equitable across all district facilities. A suggestion was made to not rent out auditoriums. The district does not make any money on rentals and there is no benefit to renting out facilities to completely outside of the community organizations. There was board consensus that facilities are for TFD 215 students who attend our schools. All outside venues will close for the winter and not open back up for general use.

C. Displaying Pride Flag—remove from agenda

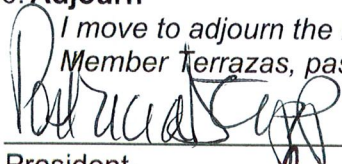
D. Building Usage Report—The Chargers were scheduled to use fields last week and didn't show up, so a call was made. There are no further rentals of either football stadium scheduled.

**5. IT Committee--Member Wilson**


A. IT Department Structure—Mr. Wakefield had previously talked with the Board about reaching capacity of some resources in the IT department. His proposal is to add new people in January. It is one realignment and one new position. Interns are not on the proposed organization chart, but they are part of the technology services side for buildings. The Board agreed to the plan. Mr. Wakefield will hear next month about security and business continuity plans.

**6. Adjourn**

*I move to adjourn the meeting at 6:39 p.m. This motion, made by Member Wilson and seconded by Member Terrazas, passed on voice vote.*

  
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President

  
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Secretary

  
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Recording Secretary