I. CALL TO ORDER:

II. ROLL CALL:

III. PUBLIC COMMENT: (Limited to two (2) minutes per speaker).

IV. REPORTS:
   1. Chairman’s Report
   2. TLN Representatives Update

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Regular Meeting Minutes, October 15, 2018, 5:45 P.M.

VII. DISCUSSION
   1. Presentation of FY 17-18 Audit Report by Watkins Uiberall
   2. Review of Nyhart Actuarial Report (T. Horrell)
   3. Discussion/Action on November FY 18-19 Budget Amendment (T. Horrell)
   4. Review of Superintendent’s Evaluation (E. Plumley)
   5. Review of Board Evaluation (K. Floyd)
   6. Discussion/Action on Approval of Textbook Adoption Committee (T. Horrell)
   7. Discussion/Action on Tenure Recommendations to the Board (Policy 5.117) (T. Horrell)
   8. Discussion/Action on Approval of School Support Organizations (T. Horrell)
   9. Discussion/Action on First Reading of New Policy 3.212 - District Water Testing (T. Horrell)
  10. Discussion/Action on Update to Policy 4.701 - Maintaining Test and Data Security (T. Horrell)
  11. Discussion/Action on Update to Policy 6.200 - Attendance (T. Horrell)
  12. Discussion on TSBA Day on the Hill (G. Hicks)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: