I. CALL TO ORDER:

II. ROLL CALL:

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

IV. REPORTS:
   1. Chairman’s Welcome
   2. TLN Representative Update
      ● January 2019 Financial Summary

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Regular Meeting Minutes, January 14, 2019, 5:45 P.M.
   2. Discussion/Action on Budget Amendment for Bleachers with Press Box (T. Horrell)
   3. Discussion/Action on Revision to 2019-20 Instructional Calendar (T. Horrell)
   4. Discussion/Action on Adoption of Alternative Brand Marks (T. Horrell)
   5. Discussion/Action on Resolution 2019-02-01 Opposing Education Voucher Legislation (G. Hicks)

VII. DISCUSSION
   1. Discussion/Action on Approval of School Start Times Committee (K. Floyd)
   2. Review Policy Manual: Section 5 (First Half) (D. Thomas)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: