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

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      • Regular Meeting Minutes, April 08, 2019, 5:45 P.M.

VII. DISCUSSION
   1. Discussion/Action on Contract Extension for Superintendent Dr. W. Edward Horrell, III (L. Harrison)
   2. Discussion/Action on FY 18-19 Budget Amendments - May (T. Horrell)
   3. Presentation on Five-Year Strategic Plan (T. Horrell)
   4. Discussion/Action on 2019-2020 School Fees (T. Horrell)
   5. Discussion/Action on 2019-2020 School Board Meetings Dates (T. Horrell)
   6. Discussion/Action on Internal Control Manual (T. Horrell)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: