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
      ● April Financial Summary

V. APPROVAL OF AGENDA:

VI. DISCUSSION:
   1. Discussion/Action on Contract Extension for Superintendent Dr. W. Edward Horrell, III (L. Harrison)

VII. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Regular Meeting Minutes, April 08, 2019, 5:45 P.M.
   2. Discussion/Action on FY 18-19 Budget Amendments - May (T. Horrell)
   3. Discussion/Action on School Fees (T. Horrell)
   4. Discussion/Action on Internal Control Manual (T. Horrell)

VIII. DISCUSSION:
   1. Discussion/Action on Five-Year Strategic Plan (T. Horrell)
   2. Discussion/Action on 2019-2020 School Board Meetings Dates (T. Horrell)
   3. Discussion/Action on FY 19-20 Budget Amendments - 05/19 (T. Horrell)
   4. Discussion/Action on Update to 2019-2020 Salary Schedules (T. Horrell)

IX. ANNOUNCEMENTS:

X. ADJOURNMENT: