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:
      ● Business Meeting Minutes, September 16, 2019, 5:45 P.M.

VII. DISCUSSION
   1. Discussion/Action on FY 19-20 Budget Amendments (10/19) (T. Horrell)
   2. Discussion/Action on Update to 2019-20 Fees List (T. Horrell)
   3. Discussion/Action on Update to Policy 2.805 - Purchasing (T. Horrell)
   4. Discussion/Action on Update to Policy 5.302 - Sick Leave (T. Horrell)
   5. Discussion/Action on Election of Delegates to TSBA General Assembly (T. Horrell)
   6. Discussion/Action on Update to School Start Times Committee (T. Horrell)
   7. Review Policy Manual: Section 3
   8. Finalize Superintendent Evaluation
   9. Finalize Board Evaluation

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: