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:
      ● Special Called Meeting Minutes, November 19, 2019, 5:45 P.M.

VII. DISCUSSION
   1. Recognition of Evelyn and Warner Wiles (T. Horrell)
   2. Presentation on High School Construction and Transition Timeline (T. Horrell)
   3. Discussion/Action on Approval of Consulting Contract with Southern Educational Strategies (T. Horrell)
   4. Standing Committee Appointments
      ● Ethics
      ● Policy
   5. Discussion/Action on Update to 19-20 Salary Schedule - Financial Secretary (T. Horrell)
   6. Discussion/Action on FY 19-20 Budget Amendment (12/19) (T. Horrell)
   7. Review of Board Self-Evaluation (K. Floyd)
   8. Discussion on TSBA Day on the Hill
   9. Review Policy Manual: Section 4

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: