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
      - September Financial Summary
      - October Financial Summary
      - November Financial Summary

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      - Special Called Meeting Minutes, November 19, 2019, 5:45 P.M.
   2. Discussion/Action on Approval of Consulting Contract with Southern Educational Strategies (T. Horrell)
   3. Discussion/Action on Approval Standing Committee Appointments
      - Ethics
         ○ Kevin Floyd, Jeremy Burnett, Wesley Wright
      - Policy
         ○ Deborah Thomas, Tami Boeve, Kim Louis
   4. Discussion/Action on Update to 19-20 Salary Schedule - Financial Secretary (T. Horrell)
   5. Discussion/Action on FY 19-20 Budget Amendment (12/19) (T. Horrell)

VII. DISCUSSION
   1. Presentation of FY 18-19 Audit Report (Watkins Uiberall)
   2. Discussion/Action on High School Construction and Transition Timeline (T. Horrell)
   3. Review of Superintendent Evaluation (E. Plumley)
   4. Review Policy Manual: Section 4

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: