



# Board of Trustees Meeting District Office Board Room

FEBRUARY 3, 2020 - 5:00 P.M.

## AGENDA

### CALL TO ORDER

### ROLL CALL

### MOMENT OF SILENCE

### APPROVAL OF AGENDA/ADDENDUM *(Action)*

### APPROVAL OF MINUTES *(Action)*

- Regular Meeting Held January 13, 2020
- Special Meeting Held January 28, 2020

### STUDENT SERVICES

- Students of the Month

### PRESENTATIONS *(Action if Needed)*

- Teacher of the Month
- Construction Update

### PUBLIC PARTICIPATION

### UNFINISHED BUSINESS *(Action if Needed)*

### NEW BUSINESS *(Action if Needed)*

### CHAIRMAN'S REPORT *(Action if Needed)*

### SECTION 1 - FINANCE *(Action if Needed)*

- Finance Report ..... Rodney Anderson

### SECTION 2 - CURRICULUM AND INSTRUCTION ..... Dr. Ruby J. Johnson

### SECTION 3 - ORGANIZATION AND ADMINISTRATION *(Action if Needed)*

- Attorney Fees
- Legislative Update

### SECTION 4 - SUPERINTENDENT'S REPORT *(Action if Needed)* ..... Dr. Thelma Sojourner

### SECTION 5 - EXECUTIVE SESSION

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

### RETURN TO OPEN SESSION

### ACTION ON EXECUTIVE SESSION ITEMS

- Employment/Personnel Recommendations/Matters
- Student Personnel Matters
- Contractual Matters
- Legal Matters/Counsel

### ADJOURNMENT