



**Board of Trustees Meeting
District Office Board Room**

AUGUST 5, 2019 - 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 July 8, 2019 - 11:00 a.m.
- Special Called Meeting Held July 8, 2019 - 6:30 p.m.
- Special Called Meeting Held July 23, 2019
- Special Called Meeting Held July 30, 2019

STUDENT SERVICES

PRESENTATIONS (Action if Needed)

- 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
- Proposed General Obligation Bond Resolution Robert Damron, Compass Municipal Advisors

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

SECTION 3 - ORGANIZATION AND ADMINISTRATION (Action if Needed)

- Attorney Fees
- Legislative Update
- First Reading of Proposed Policy Revision-UGP - Uniform Grading Policy

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