## Board of Trustees Meeting District Office Board Room November 12, 2018 5:00 p.m. <u>Agenda</u>

AGENDA
CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
Approval of Agenda/Addendum (Action)
<ul> <li>APPROVAL OF MINUTES (Action)</li> <li>Regular Meeting Held October 1, 2018</li> <li>Special Called Meeting Held October 3, 2018</li> <li>Special Called Meeting Held October 31, 2018</li> </ul>
STUDENT SERVICES •Students of the Month
PRESENTATIONS (Action if Needed)         •Teacher of the Month         •Community Art Contest Awards
PUBLIC PARTICIPATION
UNFINISHED BUSINESS (Action if Needed)
New Business (Action if Needed)
CHAIRMAN'S REPORT (Action if Needed)
<b><u>SECTION 1</u> - FINANCE</b> (Action if Needed) •Finance Report
SECTION 2 - CURRICULUM AND INSTRUCTION Dr. Ruby J. Johnson
SECTION 3 - ORGANIZATION AND ADMINISTRATION (Action if Needed) •Attorney Fees •Legislative Update •Second Reading of Proposed Policy Revision - CC-E - Organizational Chart •Second Reading of Proposed Policy Revision - DGA - Authorized Signatures
SECTION 4 - SUPERINTENDENT'S REPORT (Action if Needed) Dr. Thelma Sojourner
<u>Section 5</u> - 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