REGULAR BOARD MEETING
FEBRUARY 11, 2020
AGENDA

I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

II. ROLL CALL- ESTABLISHMENT OF QUORUM

III. APPROVAL OF AGENDA

IV. RECOGNITIONS

V. PUBLIC COMMENT

VI. ACTION ITEMS
   A. Minutes of Regular Board Meeting January 14, 2020; Special Called Meeting January 23, 2020
   B. Personnel Actions
   C. Business Actions
      1. Monthly Financial Statement - December FY19
      2. Cash Disbursements - December FY19 - $3,548,172.91
      3. Payroll - January 2020 - $8,386,028.90
      4. Bid #2020-04 Recapping of Tires

VII. SUPERINTENDENT’S REPORT/INFORMATION REPORTS
    A. 5.18 Drug and Alcohol Testing of Safety Sensitive Employees Policy Review
    B. Performing Arts Initiative

VIII. UPCOMING MEETINGS FOR THE BOARD
      Next regular Board Meeting will be March 10, 2020, at 5:30 p.m.

IX. ADJOURNMENT