I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

II. ROLL CALL - ESTABLISHMENT OF QUORUM

III. APPROVAL OF AGENDA

IV. RECOGNITIONS

V. PUBLIC PARTICIPATION

VI. ACTION ITEMS
   A. Minutes Regular Board Meeting January 8, 2019
   B. Personnel Actions
   C. Business Actions
      1. Monthly Financial Statement - December 2018
      2. Cash Disbursements - December 2018 - $4,124,900.00
      3. Payroll - January 2018 - $7,930,963.64
      4. Refunding Bond

VII. INFORMATION REPORTS
    A. Berry 18 Classroom Addition - Lathan Associates Architects, P.C.
    B. AdvancED Accreditation Review - Update
    C. Hoover R.I.S.E. - Mentoring
    D. HCS Report Card
    E. Be Kind Week - School Safety Instructional Videos

VIII. DATE OF NEXT BOARD MEETING
      Next regular Board meeting will be on Tuesday, March 12, 2019, 5:30 PM

IX. EXECUTIVE SESSION

X. ADJOURNMENT