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 November 13, 2018 and Special-Called Board Meeting of December 11, 2018
B. Personnel Actions
C. Business Actions
   1. Monthly Financial Statement - October 2018
   2. Cash Disbursements - October 2018 - $5,675,891.00
   3. Payroll - November 2018 - $8,513,268.26
   4. Monthly Financial Statement - November 2018
   5. Cash Disbursements - November 2018 - $5,596,344.00
   6. Payroll - December 2018 - $7,913,312.96
D. 2020-2021 School Calendar
E. Hoover High School Baseball Teams Uniforms and Equipment Bid #2019-02

VII. INFORMATION REPORTS
A. Berry Middle School Capital Outlay
B. Smbli
C. Strategic Plan Update
D. Alabama Accountability Act Update

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

IX. ADJOURNMENT