REGULAR BOARD MEETING
MARCH 12, 2019, 5:30 PM
DRAFT AGENDA

I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

II. ROLL CALL - ESTABLISHMENT OF QUORUM

III. APPROVAL OF AGENDA

IV. RECOGNITIONS

V. ACTION ITEMS
   A. Minutes of Regular Board Meeting February 12, 2019
   B. Minutes of Special Called Board Meeting February 14, 2019
   C. Minutes of Special Called Board Meeting March 4, 2019
   D. Personnel Actions
   E. Interim CSFO
   F. Business Actions
      1. Monthly Financial Statement - January FY19
      2. Cash Disbursements - January FY19
      3. Payroll - February 2019 - $7,963,037.33
      4. Bid #1901 - Parking Lot Addition to Hoover High
   G. FY19 Amended Budget
   H. Textbook Committee

VI. NEW BUSINESS/SUPERINTENDENT’S REPORT/INFORMATION REPORTS
   A. Update on RC3
   B. Update on Simbli
   C. Neighborhood Bridges - David Bannister

VII. PUBLIC PARTICIPATION

VIII. DATE OF NEXT BOARD MEETING
     Next regular Board meeting will be on Tuesday, April 9, 2019, 5:30 PM

IX. ADJOURNMENT