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 April 9, 2019
   B. Minutes of Special Called Board Meeting April 24, 2019
   C. Personnel Actions
   D. Business Actions
      1. Monthly Financial Statement - March FY19
      2. Cash Disbursements - March FY19 - $5,222,738
      3. Payroll - April 2019 - $7,890,319.03
   E. Bid #19-07 - Summer Painting
   F. Wrestlerette Supplement for SY 2018-19
   G. Approval of Easement - Alabama Power
   H. Approval of Easement - Fiber One Project
   I. 2019-2020 Proposed Board Meeting Schedule
   J. SY 2019-2020 Textbook List

VII. NEW BUSINESS/SUPERINTENDENT’S REPORT/INFORMATION REPORTS
   A. FY18 Financial Review with Auditors
   B. Proposed Update to Policy 6.22
   C. SY 19-20 Student Code of Conduct
   D. Work Sessions
   E. Update on Strategic Plan
   F. Mental Health Task Force Accomplishments - Anna Whitney
   G. Other

VIII. Election of Board President and Vice-President
IX. DATE OF NEXT BOARD MEETING
   Special Called Board Meeting on Wednesday, May 22, 2019 at 7:30 AM
   Regular Board Meeting on Tuesday, June 11, 2019 at 5:30 PM

X. EXECUTIVE SESSION

XI. ADJOURNMENT