

**REGULAR MONTHLY BOARD MEETING**  
**TUESDAY, MAY 28, 2019**  
**6:00 P.M.**

**AGENDA ITEMS**

|                          | A<br>S<br>E<br>V<br>E<br>D<br>O | C<br>A<br>M<br>P<br>E<br>B<br>L | E<br>A<br>N | J<br>A<br>C<br>K<br>S<br>O<br>N | L<br>E<br>M<br>O<br>S<br>I<br>N<br>T<br>E | D<br>Y<br>S<br>A<br>R<br>A<br>N<br>D<br>E | E<br>N<br>G<br>L<br>A<br>N<br>D<br>E | L<br>O<br>N<br>G | S<br>M<br>I<br>T<br>H | W<br>A<br>R<br>N<br>E<br>R | W<br>H<br>I<br>T<br>E |   |
|--------------------------|---------------------------------|---------------------------------|-------------|---------------------------------|---|---|--------------------------------------|------------------|-----------------------|----------------------------|-----------------------|---|
|                          |                                 |                                 |             |                                 |   |   |                                      |                  |                       |                            |                       | 1. Prayer   |
|                          |                                 |                                 |             |                                 |   |   |                                      |                  |                       |                            |                       | 2. Pledge of Allegiance   |
| PRESENT                  |                                 |                                 |             |                                 |   |   |                                      |                  |                       |                            |                       | 3. Roll Call  |
|                          |                                 |                                 |             |                                 |   |   |                                      |                  |                       |                            |                       | 4. Public Hearing on 2019 - 2020 General Fund, and Special Revenue Funds Budgets  |
| MOTION<br>SECOND<br>VOTE |                                 |                                 |             |                                 |   |   |                                      |                  |                       |                            |                       | 5. Motion to Incorporate the May 21, 2019 General Committee Report into the minutes of the May Regular Monthly Meeting    |
| MOTION<br>SECOND<br>VOTE |                                 |                                 |             |                                 |   |   |                                      |                  |                       |                            |                       | 6. Motion to approve the following minutes:   |
| MOTION<br>SECOND<br>VOTE |                                 |                                 |             |                                 |   |   |                                      |                  |                       |                            |                       | * Minutes of the Regular Monthly Meeting of March 26, 2019 as published on May 17, 2019                                   |
| MOTION<br>SECOND<br>VOTE |                                 |                                 |             |                                 |   |   |                                      |                  |                       |                            |                       | * Minutes of the Special Meeting of April 9, 2019 as published on May 17, 2019  |
| MOTION<br>SECOND<br>VOTE |                                 |                                 |             |                                 |   |   |                                      |                  |                       |                            |                       | * Minutes of the Regular Monthly Meeting of April 23, 2019 as published on May 17, 2019                                   |
| MOTION<br>SECOND<br>VOTE |                                 |                                 |             |                                 |   |   |                                      |                  |                       |                            |                       | 7. Motion to Approve the changes to the Guide to Student Conduct for the 2019-2020 School Year (Recommended by Committee) |
|                          |                                 |                                 |             |                                 |   |   |                                      |                  |                       |                            |                       | 8. Personnel Changes for May 2019   |
|                          |                                 |                                 |             |                                 |   |   |                                      |                  |                       |                            |                       | 9. 2019-2020 Personnel Appointments   |

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|                          | A<br>S<br>E<br>V<br>E<br>D<br>O | C<br>A<br>M<br>P<br>B<br>E<br>L<br>L | E<br>G<br>A<br>N | J<br>A<br>C<br>K<br>S<br>O<br>N | L<br>E<br>M<br>O<br>S<br>I<br>N<br>E | D<br>Y<br>A<br>S<br>E<br>R | E<br>N<br>G<br>L<br>A<br>N<br>D<br>E | L<br>O<br>N<br>G | S<br>M<br>I<br>T<br>H | W<br>A<br>R<br>N<br>E<br>R | W<br>H<br>I<br>T<br>E |   |
|--------------------------|---------------------------------|--------------------------------------|------------------|---------------------------------|--------------------------------------|----------------------------|--------------------------------------|------------------|-----------------------|----------------------------|-----------------------|---|
| MOTION<br>SECOND<br>VOTE |                                 |                                      |                  |                                 |                                      |                            |                                      |                  |                       |                            |                       | 10. Motion to Approve 2019-2020 Personnel Evaluation Plan<br>(Recommended by Committee)   |
| MOTION<br>SECOND<br>VOTE |                                 |                                      |                  |                                 |                                      |                            |                                      |                  |                       |                            |                       | 11. Motion to Approve the Request for Permission to Mail Letters of Assurance<br>(Recommended by Committee)   |
| MOTION<br>SECOND<br>VOTE |                                 |                                      |                  |                                 |                                      |                            |                                      |                  |                       |                            |                       | 12. Motion to Approve the Administration's request to renew Flood Insurance<br>(Recommended by Committee)   |
| MOTION<br>SECOND<br>VOTE |                                 |                                      |                  |                                 |                                      |                            |                                      |                  |                       |                            |                       | 13. Motion to Approve the results of the Reading/Language Arts Software Request for Proposals<br>(Recommended by Committee)   |
| MOTION<br>SECOND<br>VOTE |                                 |                                      |                  |                                 |                                      |                            |                                      |                  |                       |                            |                       | 14. Adopt 2019 Ad Valorem Millages<br>(Recommended by Committee)  |
| MOTION<br>SECOND<br>VOTE |                                 |                                      |                  |                                 |                                      |                            |                                      |                  |                       |                            |                       | 15. Motion to Approve the 2019-2020 General Fund and Special Revenue Funds Budgets<br>(Recommended by Committee)  |
| MOTION<br>SECOND<br>VOTE |                                 |                                      |                  |                                 |                                      |                            |                                      |                  |                       |                            |                       | 16. Motion to approve the bid tabulation for Paper, Cleaning and Custodial Supplies<br>(Recommended by Committee)   |
| MOTION<br>SECOND<br>VOTE |                                 |                                      |                  |                                 |                                      |                            |                                      |                  |                       |                            |                       | 17. Motion to approve the Administration's request to advertise for solicitation of quotations for Fresh Fruits and Vegetables for the 2019-2020 school year.<br>(Recommended by Committee) |



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[illegible]