



SPECIAL CALLED BOARD MEETING

May 22, 2019, 3:30 PM

DRAFT AGENDA

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. ACTION ITEMS
 - A. Personnel Report
- V. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on Tuesday, June 4, 2019, 5:30 PM with a Work Session at 4:30 PM.
- IX. ADJOURNMENT