



**SPECIAL CALLED BOARD MEETING  
JANUARY 23, 2020, 9:00 AM  
AGENDA**

- I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. ACTION ITEM  
Personnel Action
- V. DATE OF NEXT BOARD MEETING  
Next regular Board meeting will be on Tuesday, February 11, 2020, at 5:30 p.m.
- VI. ADJOURNMENT