AGENDA
BOARD OF TRUSTEES
SPECIAL MEETING
DECEMBER 12, 2019
9:30 A.M.

1. Call to order
2. Pledge
3. Roll Call
4. Public Comments
5. Old Business
   a. Booth Project
      1. Resolution – Vote on approving Condition Letter J
      b. Resolution - Present Jake Lindsay to Replace Houston Stebbins as Chair of the BZA
6. Adjourn to Executive Session to discuss matters relating to the employment of a certain person; and several employees, and a legal matter
7. Adjournment
And any other matters that may come before the Board.