A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES – December 10, 2019 Regular Board meeting minutes.

D. SPECIAL PRESENTATION
   1. LAW LAB STUDENT PRESENTATIONS

F. CONSENT
   1. Approval of Purchase Orders & Check Register.
      Approve purchase orders from December 1, 2019 through December 31, 2019 and
      warrants numbered: 120519MJ; 121219MJ; 121919MJ; 122719MJ; 123119MJ; 123119TX.
   2. Approval of Conference Requests.
      SXSW EDU
      Austin, TX
      March 8 – March 12, 2020
      Attendee: Aaron Love, Multimedia Teacher
      520000-778-0000-7773-1000-3800-0-60078-78
      CONF/TRAVEL CART GRAPHIC DES

   3. Approval of Student Fieldtrips.
      N/A

   4. Fundraising Events
      Annual CART Golf Tournament
      May 29th 2020
      Fund: CART Golf Tournament Scholarships 2021

G. CLOSED SESSION
   N/A

H. ACTION
   N/A

I. INFORMATION
   N/A

J. STAFF REPORTS

K. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the
   Board. Presentations will be limited to three (3) minutes.

L. ADJOURNMENT