



**Monday, January 13, 2020**  
**Board of Trustees - Special-Called Meeting**

**Board Room**  
**75 Calhoun Street**  
**3:30 p.m.**

**1. Opening Items**

---

- A. Call to Order
- B. Adoption of Agenda

**2. Action Item**

---

- A. District Procurement Panel

**3. Closing - Approximately 3:40 p.m.**

---

- A. Adjournment
- "Students are the Heart of Our Work"