

GMSD Board Meeting
May 15, 2017 6:30 PM
City Council Chambers

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Approval of Agenda
5. Recognition and Awards
6. Approval of the Minutes
7. REPORTS
 - 7.A. TLN Update (Tennessee Legislature)
 - 7.B. Chairman's Report
 - 7.C. Financial Report
 - 7.D. Superintendent's Report
8. Superintendent Evaluation
9. Citizens to be heard
10. CONSENT AGENDA
 - 10.A. Annual Review/Revision of Policies - Second Reading
 - 10.B. Annual Review/Revision of Policies - First Reading
11. BOARD ACTION ITEMS
 - 11.A. Resolution for approval of donations
 - 11.B. Resolution for distribution of funds to School Support Organizations
 - 11.C. Approval of ESY Internship
 - 11.D. TML Insurance Renewal for Workers Compensation and Employers Liability, General Liability, Property Liability, and Student Accident Insurance.
 - 11.E. Houston High Football Field House.
 - 11.F. GMSD General Fund FY 2017-18 Budget - Second Reading
 - 11.G. GMSD FY 2017-18 Federal, Capital, Cafeteria, Health Insurance and OPEB Budgets - First Reading
12. New Business
13. Announcements

14. Adjournment