

GMSD Board Meeting
May 18, 2015 6:30 PM
City Council Chambers

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of the Minutes from 4.20.15 Board Meeting and 4.27.15 Special called Board Meeting
6. TLN Update (Tennessee Legislature)
7. Superintendent's Report
8. Citizens to be heard
9. Consent Agenda
 - 9.A. Annual Review/Revision of HR Policies
 - 9.B. Miscellaneous Budget Amendments 47 through 56
 - 9.C. Revision OF Student Policy SP 6.4001 Survey of Students /per TSBA recommendations - Second Reading
10. Action Items
 - 10.A. Declaration of OPEB Trust
 - 10.A.I. Resolution to establish the OPEB Trust
 - 10.A.II. Resolution to establish the OPEB Commission
 - 10.A.III. Resolution to establish the OPEB Investment Policy
 - 10.B. Approval of Custodial Contract for 2015-2016
 - 10.C. Approval of Houston Middle School Parking Lot Project
 - 10.D. Approval of Capital Project to Upgrade Houston High School from Zone Control to Total Control
 - 10.E. Approval of Artificial Turf Consulting Agreement
 - 10.F. Approval of Architect for Capital Improvement Projects
 - 10.G. Approval of Proposal for Business Insurance Consulting and Brokerage Services
 - 10.H. Miscellaneous Budget Amendments
 - 10.I. Approval of Apple Lease Agreement
11. Announcements

12. Adjournment