

GMSD Board Meeting
May 20, 2019 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 - Tenure Celebration
6. REPORTS
 - 6.A. TLN Update (Tennessee Legislature)
 - 6.B. Chairman's Report
 - 6.C. Financial Report
 - 6.D. Superintendent's Report
7. Citizens to be heard
8. CONSENT AGENDA
 - 8.A. Approval of the Minutes
 - 8.B. Annual Review / Revision of Policies - Second reading
 - 8.C. Annual Review/ Revision of Policies - First Reading
 - 8.D. Approval of FY 19-20 Consolidated Funding Application
 - 8.E. Miscellaneous GMSD FY2018-19 Budget Amendments # 29, 30 & 31
9. BOARD ACTION ITEMS
 - 9.A. Approval of Nomination for 2019 TSBA School Volunteer Recognition Award
 - 9.B. Approval for Purchase of Social Studies, World Languages, and CTE Textbooks
 - 9.C. GMSD General Fund Budget FY 2019-2020 after Second Reading
 - 9.D. GMSD FY 2019-20 Federal, Capital, Cafeteria, Health Insurance and OPEB Budgets after First Reading,
 - 9.E. Contract Renewal with Aramark
 - 9.F. Maintenance Contract Extension
 - 9.G. TML Insurance Renewal
 - 9.H. Bid Approval for HHS Athletic Field House
 - 9.I. Modular Classroom removal

9.J. Amendment to Option and Land Lease Agreement with Tower Ventures

9.K. Project Development Contract Number 1228 for Dogwood Elementary School

10. Announcements

11. Adjournment