### TOPIC | DISCUSSION/MOTION | FOLLOW-UP/OUTCOME
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- Roll Call | Present: Dr. Jo Ann Brannon
Amy Frogge
Tyese Hunter
Christiane Buggs
Dr. Sharon Gentry
Mary Pierce
Anna Shepherd, Chair
Jill Speering, Vice-Chair
Shawn Joseph, Director of Schools | 
Absent: Will Pinkston

Ms. Shepherd called the meeting to order at 5:05 p.m.

- Pledge of Allegiance | Led by Beverly Flatt. | 

### AND THE GOOD NEWS IS…

- The Hillsboro Players | The Hillsboro Players are an award-winning High School Theatre Program from Hillsboro High School. Continuing a rich tradition that has lasted several decades, the faculty and students of the Hillsboro Players have a singular mission: to create an unforgettable theatre experience for all involved and to prepare students for a life in the arts. Last year, the Hillsboro Players were awarded Best Show at the Nashville High School Musical Theatre Awards for their production of Godspell. The group performed a medley of songs that showcase some of their favorites from the play Guys and Dolls. | 

- Overton High School – Student Ambassadors | Student Ambassadors from Overton High School gave the Board a brief summary of their academies. | 

### GOVERNANCE ISSUES

- Consent Agenda | Ms. Speering read the following consent agenda items III-A-1-a- Approval of Minutes – 11/29/2016 – Meeting; III-A-1-b- Recommended Approval of Change Order #1 for Hume- Fogg High School Renovations – Messer Construction Company; III-A-1-c- Recommended Approval of Request #1 for Purchase of Furniture (Pre-K Programs at Various Schools) – GBI; III-A-1-d- Recommended Approval of Request #1 for Asbestos Abatement Services (Hume-Fogg High School Renovations) – Levy Industrial Contractors; III-A-1-e- Awarding of Purchases and |
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<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
<th>FOLLOW-UP/OUTCOME</th>
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Ms. Speering made a motion to approve the consent agenda as read. Dr. Brannon seconded.

| • Strategic Framework Approval | Dr. Brannon made a motion to approve the Strategic Framework. Ms. Speering seconded. | VOTE: 8-0 - Unanimous |

### WRITTEN INFORMATION TO THE BOARD

| A. Sales Tax Collections as of April 20, 2017 |
| B. Fiscal Year 2016-2017 Operating Budget Financial Reports |
| • Adjournment | Ms. Buggs adjourned the meeting at 5:17 p.m. |

### BOARD WORK SESSION

| • Re-Envisioning our Schools Project | MGT Consulting and other staff presented a PPT on the Re-Envisioning Our Schools Project. |
| • Signatures |

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**Signatures**

Chris M. Henson  
Board Secretary

Anna Shepherd  
Board Chair

Date