

**TENNESSEE SCHOOL BOARDS ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
May 15, 2020**

**AGENDA**

**Friday, May 15, 2020**

3:00 p.m.	Call to Order	Mark Clark, <i>TSBA President</i>
3:01 p.m.	Consent Agenda ( <b>TAB 1</b> ) *Approval of Agenda *Approval of February Minutes	
3:02 p.m.	President's Report ( <b>TAB 2</b> ) -Upcoming Elections on TSBA Board of Directors	Mark Clark
3:05 p.m.	Executive Director's Report ( <b>TAB 3</b> ) -Quarterly Report -Update on public schools "More Than Learning Tools" Campaign	Tammy Grissom
3:15 p.m.	Legislative Report ( <b>TAB 4</b> )	Ben Torres, <i>TSBA Asst. Executive Director/General Counsel</i> Garrett Knisley, <i>Director of Government Relations &amp; Legal Services</i>
3:45 p.m.	Finance Committee Report ( <b>TAB 5</b> ) * Action on Quarterly Financial Statement * Approval February 2020 Committee Minutes -Update on 2021 Membership -Investment Report	Candy Morgan, <i>TSBA Treasurer</i>  Chris Sigmund, Investment Consultant, Morgan Stanley
4:00 p.m.	Planning & Development Committee Report ( <b>TAB 6</b> ) *Approval of February 2020 Committee Minutes -Review of Summer Law Institute, Fall District Meeting, Leadership Conference and Convention agendas	Brett Henley, <i>TSBA President Elect</i>
4:05 p.m.	Constitution & Bylaws Committee Report ( <b>TAB 7</b> ) -No recommended policy or bylaws changes	Keys Fillauer, <i>TSBA Vice President</i>
4:06 p.m.	Brainstorming Session for TSBA Strategic Plan	Tammy Grissom
4:25 p.m.	Other Business	
4:30 p.m.	Adjourn	