

# GEORGIA HIGH SCHOOL ASSOCIATION

## BOARD OF TRUSTEES MEETING

### AGENDA

GHSA Office - Thomaston, GEORGIA

February 28, 2018 - 10:00 a.m.

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Call To Order .....	Glenn White, President
Pledge of Allegiance .....	Lisa Moore Williams, Vice President
Invocation .....	Office Staff
Roll Call .....	Steve Figueroa, Media Director
Adoption of Agenda .....	Committee

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<b><u>APPOINTMENTS:</u></b> 10:00 am:	Thomas Glanton, Principal, Southwest DeKalb High School Appeal of student eligibility - Danielle Mattis (eight semesters)
10:15 am:	Nelson Render, Principal, Lovejoy High School Appeal of student eligibility - Andrew Burden (eight semesters)
10:30 am:	Heather Handy, Principal, Jenkins High School Appeal of student eligibility - Bryan Encarnacion Ramierz (eight semesters)
10:45 am:	Patrice Thompson Francis, Principal, Southwest Atlanta Christian Academy Appeal of student eligibility - Karl M. Washington, II (eight semesters)

### **NEW BUSINESS:**

1. **Proposal** to hold an individual state wrestling tournament for girls beginning in 2018-19 school year. This will be an open event for girls in all classifications held in conjunction with the boys Team Dual state tournament. (GHSA Office)
2. **Proposal** to amend By-Law 4.11 (a) on page 49 of the GHSA Constitution as follows:  
Delete the wording "The GHSA Executive Committee meetings shall be conducted according to the latest edition of Roberts Rules Of Order except:"  
And, in lieu thereof, substitute the wording "The GHSA Executive Committee and Board Of Trustees shall, from time to time, adopt whatever rules of procedure are deemed appropriate. The Chair of the meeting shall be authorized to conduct all such meetings in an orderly fashion subject to any changes in those procedures otherwise adopted by a majority vote of members present and subject to the following:"  
Then keep items (1), (2), and (3) as written. (GHSA Office)
3. **Proposal** to add item (c) under By-Law 2.96 on page 45 of the GHSA Constitution to read as follows:  
"Coaches who are going to coach their own players in an "All-Star" game must report this to the GHSA office. NOTE: All provisions of By-Law 1.70 concerning recruiting and undue influence remain in effect. (GHSA Office)

### **DIRECTOR'S REPORT:**

Executive Director Robin Hines will address the committee on several issues.

### **ADJOURNMENT**