

**METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING - Minutes**  
**Tuesday, August 22, 2017**

**Members present**

Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge, Dr. Shawn Joseph

Meeting called to order at 4:17 PM

**CONVENE AND ACTION**

Establish Quorum

Ms. Shepherd called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Representative Brenda Gilmore led the pledge.

**30 Seconds in My District...**

Board members gave a brief update on their districts.

**GOVERNANCE ISSUES**

Consent Agenda

- a. Approval of Minutes – 6/13/2017 Regular Meeting
- b. Awarding of Purchases and Contracts
  - (1) Request for Proposals (RFP) #17-22
    - Catapult Learning LLC
    - Learn It Systems, LLC
    - Public Consulting Group Inc.
  - (2) Certica Solutions, Inc.
  - (3) Hurst-Rosche, Inc.
  - (4) Institutional Wholesale Company Inc.
  - (5) Noser Consulting LLC
  - (6) PENCIL Foundation
  - (7) Public Consulting Group Inc.
  - (8) Purity Dairies LLC
  - (9) Vanderbilt University Medical Center

Ms. Speering read the consent agenda.

**Motion to approve consent agenda as read.**

**Motion by Jill Speering, second by Jo Ann Brannon.**

**Final Resolution: Motion Passes**

**Yes: Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge**

**Not Present at Vote : Sharon Gentry**

**Smithson-Craighead Academy Renewal Application**

The Board asked to see data and budget documents from Smithson-Craighead by the last meeting in November.

**Motion to defer the Charter Office's recommendation to deny the Smithson-Craighead Academy Renewal Application.**

**Motion by Sharon Gentry, second by Will Pinkston.**

**Final Resolution: Motion Passes**

**Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge**

**REPORTS**

Ms. Frogge gave a brief Governance Committee report.

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**WORK SESSION**

Dr. Carlisle and Mr. Henson presented the MNPS Next report to the Board.

**ANNOUNCEMENTS**

Ms. Pierce announced that the Hillsboro High School Groundbreaking would be held on August 23<sup>rd</sup>.

Ms. Hunter announced that the Cane Ridge/Antioch Clusters would hold a Meet and Greet at the Southeast Community Center on September 9<sup>th</sup> at 10:00 a.m.

**ADJOURNMENT**

Ms. Buggs adjourned the meeting at 7:01 p.m.



Chris M. Henson  
Board Secretary

Anna Shepherd  
Board Chair

Date