

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – February 26, 2019

Members present – Sharon Gentry (Chair), Will Pinkston, Christiane Buggs (Vice-chair), Fran Bush, Gini Pupo-Walker, Shawn Joseph

Members absent - Rachael Anne Elrod, Jill Speering, Anna Shepherd, Amy Frogge

Meeting called to order at 5:00 p.m.

CONVENE and ACTION

- A. Call to Order
Dr. Gentry called the meeting to order.
- B. Pledge of Allegiance
Led by Ronnie?
- C. Quorum Validation
There was a quorum present at the meeting.
- D. Adoption of the Agenda

Ms. Bush asked to move Item 2 – HR Report to Unfinished Business.

Motion to adopt the agenda with changes.

Motion by Mr. Pinkston, seconded Ms. Buggs

Final Resolution: Motion Passes

Yes: Sharon Gentry, Will Pinkston, Christiane Buggs, Fran Bush, Gini Pupo-Walker

COMMITTEE REPORT

- A. Ms. Buggs gave a brief Advocacy Meeting report.

GOVERNANCE ISSUES

- A. Consent
 - 1. Consent
 - a. Recommended Approval of Request #1 for Large Scope Projects at Various Schools (Hunters Lane High School Auditorium Lighting Renovation) – Orion Building Corporation
 - b. Recommended Approval of Request #2 for Large Scope Projects at Various Schools (McGavock High School Exterior Stucco Panel Work) – Orion Building Corporation
 - c. Recommended Approval of Request #1 for Purchase of Flooring Products (Hillsboro High School Additions & Renovations) – Mannington Commercial

- d. Recommended Approval of Request #1 for Masonry Repairs (East Nashville Magnet High School Building B) – WASCO, Inc.
- e. Recommended Approval of Request #1 for Cooling Tower Replacement (Meigs Middle Magnet School) – REA, Inc.
- f. Recommended Approval of Request #2 for Cooling Tower Replacement (Whites Creek High School) – REA, Inc.
- g. Recommended Approval of Request #4 for Small Scope Projects at Various Schools (Antioch Middle School Football Field) – Bomar Construction Company
- h. Recommended Approval of Request #1 for Chiller Replacement (Whites Creek High School) – Trane
- i. Awarding of Purchases and Contracts
 - 1. A-Action Air, HVAC, Inc.
 - 2. Advanced Mechanical Contractors, Inc.
 - 3. American Logistics Company, LLC
 - 4. Barnes & Noble
 - 5. Bernhard MCC
 - 6. BryMak & Associates
 - 7. Daikin Applied
 - 8. Dell Marketing LP
 - 9. Demand Mechanical
 - 10. Liberty HVAC & Energy Services
 - 11. McGraw-Hill School Education, LLC
 - 12. Mechanical Resource Group, LLC (2 contracts)
 - 13. Mobile Fixture & Equipment Co.
 - 14. REA Controls, Inc.
 - 15. Sims Strategic Diversity Consultants
 - 16. Southern Heating & Cooling, Inc.
 - 17. Specialized Education of Tennessee, Inc.
 - 18. The Band Hall Inc.
 - 19. Total Mechanical Solutions
 - 20. Trane
 - 21. TriStar Mechanical, LLC
 - 22. Voyager Sopris Learning, Inc.
 - 23. Walker-J-Walker, Inc.
- j. Legal Settlement C-38453 (\$8,000)
- k. Legal Settlement C-37782 (\$40,000)

Ms. Buggs read the consent.

Motion to approve the consent agenda.

Motion by Christiane Buggs, second by Will Pinkston

Final Resolution: Motion Passes

Yes: Will Pinkston, Christiane Buggs, Fran Bush, Sharon Gentry, Christiane Buggs

ANNOUNCEMENTS

- A. Ms. Pupo-Walker announced that for Read Across America Week she would be reading at several schools.
- B. Ms. Buggs announced that she would be hosting a Community Meeting at Stratford High School on February 28th.
- C. Ms. Bush announced that she read at Paragon Mills Elementary School for Read Across America Week.
- D. Ms. Bush recognized Ashely Wiley for being Teacher of Year at Paragon Mills Elementary School.

WRITTEN INFORMATION TO THE BOARD

- A. New Hire Report
- B. Sales Tax Collections as of February 20, 2019

Ms. Pupo-Walker adjourned the meeting at 5:10 p.m.



Chris M. Henson
Board Secretary

Sharon Gentry Date
Board Chair