

**METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING AND
WORK SESSION – Minutes
Tuesday, September 26, 2017**

Members present:

Sharon Gentry, Jo Ann Brannon, Jill Speering (Vice-chair), Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge

Members absent:

Anna Shepherd (Chair), Will Pinkston, and Mary Pierce

Meeting called to order at 5:00 PM

CONVENE and ACTION

Ms. Speering called the meeting to order.

PLEDGE OF ALLEGIANCE

Dr. Felder led the pledge.

30 SECONDS IN MY DISTRICT...

Each Board Member gave a brief update on each of their districts.

AND THE GOOD NEWS IS...

- A. Nashville Tools for Schools gave a brief presentation of their work and partnership with the district.
- B. MNPS Music Students who traveled to Charlottesville, VA preformed an original song for the Board.

GOVERNANCE ISSUES

A. Consent Agenda

- a. Approval of Minutes – 08/15/2017 and 08/22/2017
- Meetings
- ~~b. Recommended Award of Contract for General Construction
for Hillsboro High School Additions & Renovations
American Constructors, Inc.~~
- c. Recommended Approval of Supplement #1 for Martin
Luther King, Jr. Magnet High School
Additions & Renovations Phase II – Bauer Askew
Architecture PLL
- d. Awarding of Purchases and Contracts
 - (1) Blackboard, Inc.
 - (2) Educational Based Services, Inc.
 - (3) Pomeroy North America
 - (4) Robert J. Young

- e. Legal Settlement Claim C-35590 (\$8,000)
- f. Legal Settlement Claim C-35651 (\$3,000)
- g. Legal Settlement Claim C-35369 (\$48,000)
- h. Legal Settlement Claim C-35607 (\$3,000)
- i. Legal Settlement Claim C-35346 (\$15,000)
- j. Legal Settlement Claim C-35557 (\$6,000)
- k. Legal Settlement Claim C-35324 (\$19,000)
- l. Legal Settlement Claim C-35556 (\$16,100)
- m. Legal Settlement Claim L-16298 (\$15,000)
- n. Compulsory Attendance Waivers

Motion to approve consent agenda as read.

Motion by Jo Ann Brannon, second by Tyese Hunter.

Final Resolution: Motion Passes

Yes: Sharon Gentry, Jo Ann Brannon, Jill Speering, Christiane Buggs, Tyese Hunter, Amy Frogge

B. *BEP*

Ms. Frogge deferred the item to a later meeting.

WRITTEN INFORMATION TO THE BOARD (not for discussion)

- A. Fiscal Year 2016-2017 Operating Budget Financial Reports
- B. Fiscal Year 2017-2018 Operating Budget Financial Reports

ADJOURNMENT

Ms. Speering adjourned the meeting at 5:21 p.m.

BOARD WORK SESSION

The Board held a work session and discuss the following topics:

- New Eagle View Elementary Attendance Zone
- MNPS Next
- TVAAS Results

ADJOURNMENT

Board Work Session adjourned at 7:03 p.m.



Chris M. Henson

Anna Shepherd

Date

Board Secretary

Board Chair