

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING - Tuesday, May 22, 2018

Members present

Sharon Gentry, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

Members not present

Will Pinkston, Jill Speering, Amy Frogge

Meeting called to order at 5:00 PM

CONVENE and ACTION

- A. Establish Quorum
Ms. Shepherd called the meeting to order.

- B. Pledge of Allegiance
Led by Dr. David Williams

GOVERNANCE ISSUES

- A. Consent
 - a. Approval of Minutes – 4/10/2018 – Regular Meeting
 - b. Recommended Award of Contract for General Construction for Goodlettsville Middle School - Excel Builders of Tennessee
 - c. Recommended Award of Contract for General Construction for Murrell School at Glenn Elementary School – Orion Building Corporation
 - d. Recommended Approval of Request #1 for Summer Portable Moves (Various Schools) – Carlos Lewis & Sons House Movers
 - e. Recommended Approval of Request for Small Scope Projects at Various Schools (DuPont Elementary School, East Nashville Magnet High School, and Glenn Elementary School – Kitchen Hood Replacement) – Bomar Construction Company
 - f. Recommended Approval of Request for Small Scope Projects at Various Schools (Whites Creek High School, Robert E. Lillard Elementary School, and DuPont-Tyler Middle School - Kitchen Hood Replacement) – Orion Building Corporation
 - g. Awarding of Purchases and Contracts
 - (1) The College Board
 - (2) Lellyett and Rogers Company
 - (3) TeachTown, Inc.
 - h. Legal Settlement Claim #C-36804 (\$12,000)
 - i. Section 3 - Support Service Board Policies
 - j. Section 5 - Personnel Board Policies

Dr. Brannon read the consent agenda.

Motion to approve the consent agenda as read.

Motion by Jo Ann Brannon, second by Sharon Gentry.

Final Resolution: Motion Passes

Yes: Sharon Gentry, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

B. Revised Fiscal Year 2018-2019 Operating Budget – Budget and Finance Committee

Motion to approve the Revised Fiscal Year 2018-2019 Operating Budget.

Motion by Sharon Gentry, second by Tyese Hunter.

Final Resolution: Motion Passes

Yes: Sharon Gentry, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

AWARDS AND RECOGNITION

- A. National Music Recognitions – The Board and Dr. Joseph recognized Band Directors at the following schools: Meigs Middle School Orchestra and Band, Bellevue Middle School Band, Oliver Middle School Band and McGavock High School for outstanding performances by their students.

REPORTS

- A. Director's Report
- a. Budget Implications for Revised Fiscal Year 2018-2019 Operating Budget - Dr. Joseph gave a brief update on the budget implications for the revised budget.
- B. Chair Report – Ms. Shepherd gave a brief report.
- C. Announcements
1. Dr. Brannon congratulated all of the 2018 graduates.
 2. Ms. Pierce congratulated Youil Yao the Valedictorian of MLK Magnet High School.
 3. Ms. Buggs congratulated her youngest sister for graduating from East Magnet High School.

WRITTEN INFORMATION TO THE BOARD

A. HR New Hire Report

ADJOURNMENT

Ms. Buggs adjourned the meeting at 5:20 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date