

## **METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – May 28, 2019**

**Members present** – Sharon Gentry (Chair), Jill Speering, Anna Shepherd, Christiane Buggs (Vice-chair), Gini Pupo-Walker, Amy Frogge, Anna Shepherd

**Members absent** - Rachael Anne Elrod, Fran Bush, Will Pinkston

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

### **CONVENE and ACTION**

- A. Call to Order  
Dr. Sharon Gentry called the meeting to order.
- B. Pledge of Allegiance  
Led by Dr. Sharon Gentry
- C. Quorum Validation  
There was a quorum present at the meeting.
- D. Adoption of the Agenda
  - a. Ms. Speering pulled Item-III-A-g-(11) and Ms. Frogge pulled Items-III-A-g-(12) and (20).

### **AWARDS AND RECOGNITIONS**

- A. The Board and Dr. Battle recognized Warner Arts Magnet Elementary School for their Food Waste Warrior 2018-2019 Cohort.
- B. The Board and Dr. Battle recognized Rosebank Elementary and Croft Middle Schools for receiving tier STEM certifications.

### **GOVERNANCE ISSUES**

- A. Consent
  - a. Recommended Approval of Request #6 for Large Scope Projects at Various Schools (Glenclyff High School Sidewalk Renovation) – Carter Group, LLC
  - b. Recommended Approval of Request #7 for Large Scope Projects at Various Schools (McGavock High School Sidewalk Renovation) – Carter Group, LLC
  - c. Recommended Approval of Request #8 for Large Scope Projects at Various Schools (East Nashville Magnet High School Auditorium Renovations) – Carter Group, LLC
  - d. Recommended Approval of Request #6 for Large Scope Projects at Various Schools (JT Moore Middle School Kitchen Hood Replacement) – Orion Building Corporation

- e. Recommended Approval of Request #1 for Purchase of HVAC Assessment (Administration Building) – Edmonds Engineering
- f. Recommended Approval of Request #6 for Small Scope Projects at Various Schools (Early College High School Renovations) – Bomar Construction Company
- g. Awarding of Purchases and Contracts
  - 1. Advanced Mechanical Contractors, Inc.
  - 2. Apple Inc.
  - 3. Bernhard MCC
  - 4. CDW-G
  - 5. CHC Mechanical Contractors
  - 6. Dell Marketing LP (2 Contracts)
  - 7. Education Networks of America (ENA)
  - 8. Interfaceflor LLC
  - 9. Johnson Controls, Inc.
  - 10. KI/Krueger International
  - 11. ~~Lexia Learning Systems LLC~~
  - 12. Metro Nashville Police Department
  - 13. ~~Performance Matters, LLC~~
  - 14. Personal Computer Systems Inc.
  - 15. Purity Dairies, LLC (2 Amendments)
  - 16. REA Controls, Inc.
  - 17. S.M. Lawrence Company, Inc.
  - 18. Southern Heating & Cooling, Inc.
  - 19. The Hanover Research Council, LLC
  - 20. ~~TNTP, Inc.~~

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

**By Christian Buggs, seconded Anna Shepherd**

**Motion Passes**

**Vote: 6-0 Unanimous**

**Motion to approve Item-III-A-g-(11) Lexia Learning Systems LLC**

**By Sharon Gentry, seconded Christiane Buggs**

**Motion Fails**

**Vote: 4-2 (No – Jill Speering and Amy Frogge)**

**Motion to approve Item-III-A-g-(13) Performance Matters, LLC**

**By Amy Frogge, seconded Anna Shepherd**

**Motion Passes**

**Vote: 6-0 Unanimous**

**Motion to defer Item-III-A-g-(20) TNTP, Inc. until the next Board Meeting**

**By Amy Frogge, seconded Jill Speering**

**Motion Passes**

**Vote: 5-1 (No – Jill Speering)**

## **B. Interim Director of Schools Contract**

**Dr. Gentry announced the agreed upon terms of the proposed the contract. The Board will vote on the final contract at the next Board meeting.**

### **Nashville DIRECTOR'S REPORT**

- A. End of School Year Recap – Dr. Battle presented an End of School Year Recap to the Board.

### **ANNOUNCEMENTS**

- A. Ms. Speering announced that Hunters Lane High School graduation earned \$7 million in scholarships and Maplewood High School earned over \$1 million in scholarships.
- B. Ms. Shepherd announced that the on May 23<sup>rd</sup>, community members held an End of the Year Celebration event For McGavock High School.
- C. Ms. Buggs announced that she attended several high school graduations and congratulated all of the graduates.
- D. Ms. Pupo-Walker announced that she attended several high school graduations and congratulated all of the graduates.
- E. Dr. Gentry announced that she attended several high school graduations and congratulated all of the graduates.
- F. Dr. Gentry announced that Head Middle Magnet Choir won 1<sup>st</sup> place in their category and overall at the Gatlinburg Smokey Mountain Competition.

### **WRITTEN INFORMATION TO THE BOARD**

- A. Fiscal Year 2018-2019 Operating Budget Financial Reports.

**Ms. Frogge adjourned the meeting at 6:00 p.m.**



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Chris M. Henson  
Board Secretary

Sharon Gentry      Date  
Board Chair