

**METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING - Tuesday,  
February 27, 2018**

**Members present**

Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Mary Pierce and Shawn Joseph

**Members Absent**

Christiane Buggs, Tyese Hunter, Amy Frogge, Sharon Gentry

**Meeting called to order at 5:10 PM**

**CONVENE and ACTION**

A. Establish Quorum

Ms. Speering called the meeting to order.

B. Pledge of Allegiance

Led by Chris Henson, Chief Operating Officer

**AND THE GOOD NEWS IS...**

A. GOLD LEED Award - Tusculum Elementary School

The Board and Dr. Joseph recognized Tusculum Elementary for receiving the GOLD LEED Award.

B. Edutopia – Social Emotional Learning

Dr. Joseph showed a video by Edutopia which featured MNPS.

**GOVERNANCE ISSUES**

A. Consent

Ms. Speering read the consent agenda.

- a. Recommended Award of Contract for Construction Management and General Contracting Services - Hillwood High School Replacement Facility –  
Messer Construction Company
- b. Recommended Award of Contract for Central Office Lighting Replacement and Energy Reduction Efforts - Enterprise Solutions Inc.
- c. Recommended Approval of Change Order #2 for Rosebank Elementary School Renovations –  
Carden Company Inc.
- d. Awarding of Purchases and Contracts
  - (1) Cartridge Central
  - (2) Cartridge World Nashville

- (3) Computer Power Solutions of Illinois
- (4) TotalPrint
- e. Recommended Approval of Science, Health/Wellness, Physical Education and Arts Textbook Adoption Committees
- f. Tenure Eligibility List 2016-2017
- g. Legal Settlement #L-15840 (\$30,000)
- h. Legal Settlement #L-16362 (\$135,000)

**Motion to approve the 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, Mary Pierce**

B. Resolution to Amend Letter Grading of Tennessee Public Schools

Ms. Speering gave a brief summary of the resolution. Mr. Pinkston suggested that the resolution be brought back at a later time when more Board members were present. Ms. Speering agreed and postponed the motion.

**REPORTS**

A. Chair Report

Ms. Shepherd gave a brief chair report.

B. Announcements

1. Ms. Pierce announced that on March 8<sup>th</sup>, The Hillsboro High School Players will present the musical, "Into the Woods".
2. Ms. Speering thanked One Generation Away for distributing food to families on February 17<sup>th</sup>.
3. Ms. Speering announced that for the 5<sup>th</sup> consecutive year, all of the seniors at Hunters Lane High School received band scholarships to attend college. She congratulated the school and students.
4. Ms. Speering announced that Dan Mills would be celebrating their 80<sup>th</sup> Jubilee on March 4<sup>th</sup> from 1:00 p.m. – 3:00 p.m.
5. Mr. Pinkston announced that on February 24<sup>th</sup>, he and others met with SEIU for the 2<sup>nd</sup> Annual Town Hall Meeting.
6. Ms. Shepherd announced that she attended an event with Communities and Schools on February 20<sup>th</sup> at Dupont Tyler Middle School.
7. Ms. Shepherd announced that she read to 3<sup>rd</sup> graders at Ruby Major Elementary on February 22<sup>nd</sup> during the Book 'Em event.

**WRITTEN INFORMATION TO THE BOARD**

A. Sales Tax Collections as of February 20, 2018

B. Fiscal Year 2017-2018 Operating Budget Financial Reports

**Ms. Pierce adjourned the meeting at 5:42 p.m.**



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Chris M. Henson  
Board Secretary

Anna Shepherd  
Board Chair

Date