

**METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING -Tuesday,  
January 9, 2018**

**Members present**

Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce and Shawn Joseph

**Members absent**

Sharon Gentry and Amy Frogge

**Meeting called to order at 5:00 PM**

**CONVENE and ACTION**

Establish Quorum

Ms. Shepherd called the meeting to order.

Pledge of Allegiance

Led by Michel Sanchez, principal of Cane Ridge High School.

30 Seconds in My District...

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

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

- A. Student Ambassadors Nelson Torres and Jarad McCray from Cane Ridge High School updated the Board on their academics.
- B. McGavock High School - The Board recognized Future Farmers of America program at McGavock High School for winning a competition.
- C. Apollo Middle School Choir – The choir performed before the Board meeting.
- D. Norman Binkley Elementary Artwork – The school displayed artwork at the Board meeting.

## **PUBLIC PARTICIPATION**

- A. Ahmed White – He addressed the Board concerning renewing the Smithson-Craighead application and asked the Board to approve the application.
- B. Fr. John Raphael - He addressed the Board concerning renewing the Smithson-Craighead application and asked the Board to approve the application.

## **GOVERNANCE ISSUES**

- A. Actions
  - 1. Consent
    - a. Approval of Minutes – 10/24/2017 – Regular Meeting
    - b. Recommended Approval of Request #27 for Purchase of Furniture (Overton High School Additions and Renovations) – GBI
    - c. Awarding of Purchases and Contracts
      - (1) Cigna Health and Life Insurance Company (CHLIC)
      - (2) Cigna Health Life Insurance Company DBA Cigna-HealthSpring
      - (3) ComPsych Corporation
      - (4) Dell Marketing LP (2 contracts)
      - (5) Learning Labs, Inc.
      - (6) Tennessee Achievement School District (ASD)
      - (7) Youth Opportunity Investments, LLC
    - ~~d. Board Policies – Fiscal Management~~
    - e. Legal Settlement Claim L-16224 (\$30,000)

Ms. Speering read the consent agenda.

**Motion by Jill Speering, second by Jo Ann Brannon.**

**Final Resolution: Motion Passes**

**Yes: Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce**

## **REPORTS**

### A. Director's Report

#### 1. Transition Plan/Strategic Plan Update

Dr. Joseph and staff presented a Transition Plan/Strategic Plan Update to the Board.

### B. Committee Report

#### 1. Director Evaluation

- a. Ms. Shepherd announced that the Director Evaluation committee met to discuss the new evaluation tool and next steps.

### C. Board Chairman's Report

#### 1. Chair Report

Ms. Shepherd did not have a chair report.

### D. Announcements

1. Ms. Speering announced the dates of the upcoming Educator Voice Sessions.
2. Ms. Speering announced that Maplewood High School would hold the Ribbon Cutting for their Energy and Outdoor Power Training center.
3. Ms. Hunter announced that the Southeast Quadrant Teacher Voice Session would be held January 10<sup>th</sup> at 4:30 p.m. at Paragon Mills Elementary School.
4. Ms. Pierce announced that Southwest Quadrant Hillsboro Teacher Voice Session would be held on January 16<sup>th</sup> at Tusculum Elementary at 4:30 p.m.
5. Ms. Pierce announced that the PTSO at Hillsboro High School would receive a construction update on January 18<sup>th</sup>.
6. Ms. Shepherd announced that the Northwest Quadrant Teacher Voice Session will be held January 11<sup>th</sup> at Hickman Elementary at 4:30 p.m.

## **ADJOURNMENT**

Ms. Pierce adjourned the meeting at 7:08 p.m.



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Chris M. Henson  
Board Secretary

Anna Shepherd  
Board Chair

Date