



AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – January 9, 2024 – 5:00 p.m.

Rachael Anne Elrod, Chair

- I. CONVENE and ACTION
 - A. Call to Order
 - B. Establish Quorum
 - C. Pledge of Allegiance
 - D. Adoption of Agenda
- II. AWARDS AND RECOGNITIONS
 - A. Coach Tony Brunetti, Pearl-Cohn High School - Tennessee Titans 2023 High School Coach of the Year
- III. DIRECTOR'S REPORT
 - A. Core Tenets: Identify and Eliminate Inequities
 - i. Equity Roadmap Update
- IV. PUBLIC PARTICIPATION

The Board will hear from those persons who have requested to appear at this Board meeting. In the interest of time, speakers are requested to limit remarks to three minutes or less. Comments will be timed.
- V. GOVERNANCE ISSUES
 - A. Actions
 1. Consent
 - a. Minutes – 12.12.23 – Regular Meeting
 - b. Awarding of Purchases and Contracts
 1. Advanced Mechanical Contractors, Inc.
 2. Akers Advisory Group, LLC dba City Wide Facility Solutions of Nashville
 3. ERT, LLC
 4. Great Southern Recreation, LLC
 5. MicroReplay, Inc.
 6. Millsaps Gowan Government Relations
 7. Playcore Wisconsin, Inc. dba Game Time
 8. PlayPower LT Farmington, Inc
 9. Playworld Preferred
 - c. Compulsory Attendance Waiver
 - d. Legal Settlements L-16509; L-16538, and L-16527

Metropolitan Board of Public Education

Agenda

January 9, 2023

VI. BOARD REPORTS

VII. ANNOUNCEMENTS

VIII. WRITTEN INFORMATION TO THE BOARD

A. Sales Tax Collections as of December 20, 2023

IX. ADJOURNMENT

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

December 12, 2023

Members Present: Freda Player, Vice-chair, Erin O'Hara Block (arrived at 5:10 p.m), Cheryl Mayes, Sharon Gentry, Rachael Anne Elrod, Chair, Emily Masters, Christiane Buggs, Berthena Nabaa-McKinney and Abigail Tylor

Student Members Present: Alayna Mitchell and Christine Tran

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

CONVENE AND ACTION

- A. Call to Order – Rachael Anne Elrod called the meeting to order.
- B. Pledge of Allegiance - Led by Alayna Mitchell, Student Board Member.

Motion to adopt the agenda.

By Sharon Gentry, seconded Freda Player

Vote: 8-0 – unanimous

AWARDS AND RECOGNITIONS

- A. Head Magnet Middle School - 2nd place in the Montgomery Bell Academy 6th Grade Math Invitational; Dylan Smith, 2nd place in
- B. individual competition – The Board and Dr. Battle recognized Mr. Smith for his achievements.
- C. MNPS Principals in state, regional and national leadership positions – The Board and Dr. Battle recognized the principals.
- D. Rose Park Magnet Middle School – Middle School Football City Champions – The Board and Dr. Battle recognized Rose Park Magnet Middle School for their achievement.
- E. James Lawson High School – Freshman Football City Champions – The Board and Dr. Battle recognized James Lawson High School for their achievement.
- F. East Nashville Magnet High School - State Football Runners-up, Class 3A - The Board and Dr. Battle recognized East Nashville Magnet High School for their achievement.
- G. Pearl-Cohn High School - State Football Champions, Class 4A – The Board and Dr. Battle recognized Pearl-Cohn High School for their achievement.

- H. Zeion Simpson-Smith, Pearl-Cohn High School - BlueCross Bowl – MVP - The Board and Dr. Battle recognized Mr. Simpson for this achievement.
- I. Keshawn Tarleton, Pearl-Cohn High School - Tennessee Titans Mr. Football for Class 4A - The Board and Dr. Battle recognized Mr. Tarleton for his achievement.
- J. Grace'son Beach, Pearl-Cohn High School - 2023 MNPS Hume Award - The Board and Dr. Battle recognized Mr. Beach for his achievement.

DIRECTOR'S REPORT

- A. Dr. Battle and staff presented a report on Core Tenets: Re-envision Central Office as a Support Hub, Empower and Equip Leaders at All Levels, Create and Support Engaging, Rigorous, and Personalized Learning Experiences for All Students, Identify and Eliminate Inequities and MNPS ReimaginED.

PUBLIC PARTICIPATION

- A. Monet Russell – Addressed the Board concerning the GoSchoolbox, Inc. contract.
- B. Darrell Grady – Addressed the Board concerning the GoSchoolbox, Inc. contract.
- C. Sonya Thomas – Addressed the Board concerning the GoSchoolbox, Inc. contract.

GOVERNANCE ISSUES

- a. Minutes – 11.28.2023 – Regular Meeting
- b. Awarding of Purchases and Contracts
 - 1. Alan Jay Automotive Management, Inc. dba Alan Jay Fleet Sales
 - 2. GoSchoolBox, Inc.
 - 3. MasteryPrep, LLC
 - 4. Meg, LLC
 - 5. Total Mechanical Solutions, LLC
 - 6. Tyler Technologies, Inc.

The Agenda was adopted by unanimous consent.

BOARD REPORTS

- A. Rachael Anne Elrod – Announced that the Board will host a retreat On January 26, 2024.
- B. Emily Masters – Gave brief update on the TSBA Annual Conference.

ANNOUNCEMENTS

- A. Christine Tran – Congratulated the James Lawson High School Freshman Football team for bring City Champions. She also announced that the James Lawson High School community was open for students who were in need of coats.
- B. Alayna Mitchell – Congratulated the Overton High School boy's Bowling Team for winning the championship. She also announced that they moderated a panel during Leadership Nashville Day.
- C. Sharon Gentry – Congratulated Pearl Cohn and East Nashville High School football teams for competing in the state championship finals.
- D. Berthena Nabaa-McKinney – Announced that she will be hosting a community meeting December 18th.
- E. Christiane Buggs – Announced that the Parks Board will be meet on January 2nd.
- F. Cheryl Mayes – Announced that MLK events will be held January 11-15, 2024.

Ms. Elrod adjourned the meeting at 6:42 p.m.



Chris M. Henson
Board Secretary

Rachael Anne Elrod
Board Chair

Date

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: Advanced Mechanical Contractors, Inc.

SERVICE/GOODS (SOW): HVAC renovations at Antioch Middle School.

SOURCING METHOD: ITB 364256

TERM: January 10, 2024 through Project Completion

FOR WHOM: Antioch Middle School

COMPENSATION: Contractor will be compensated in accordance with Exhibit A.

Total compensation for this contract is not to exceed \$1,752,000.

Total compensation is based on the project bid amount plus contingency.

OVERSIGHT: Facilities

EVALUATION: Based on the quality of the construction services provided as well as the ability to meet the timelines laid out in the specifications and requirements.

MBPE CONTRACT NUMBER: 7575942

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Akers Advisory Group LLC dba City Wide Facility Solutions of Nashville

SERVICE/GOODS (SOW): Qualified painting contractor to provide quotes for painting services on an as-needed basis.

SOURCING METHOD: RFP 361280

TERM January 10, 2024 through October 24, 2028

FOR WHOM: Facilities

COMPENSATION: Total compensation for this contract is not to exceed \$5,000,000.

Total compensation is based on an estimated yearly amount of \$1,000,000.

OVERSIGHT: Facilities

EVALUATION: Based on the quality and timeliness of the services provided.

MBPE CONTRACT NUMBER: 7574527

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: ERT LLC

SERVICE/GOODS (SOW): Qualified painting contractor to provide quotes for painting services on an as-needed basis.

SOURCING METHOD: RFP 361280

TERM January 10, 2024 through October 24, 2028

FOR WHOM: Facilities

COMPENSATION: Total compensation for this contract is not to exceed \$5,000,000.

Total compensation is based on an estimated yearly amount of \$1,000,000.

OVERSIGHT: Facilities

EVALUATION: Based on the quality and timeliness of the services provided.

MBPE CONTRACT NUMBER: 7574528

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: Great Southern Recreation, LLC

SERVICE/GOODS (SOW): For the purchase and installation of playground and outdoor fitness equipment along with related products and services.

SOURCING METHOD: Metro Government RFP 340255

TERM: January 10, 2024 through July 30, 2028

FOR WHOM: All MNPS Schools

COMPENSATION: Total compensation for this contract is not to exceed \$600,000.

Total compensation is based on an estimated yearly amount of \$150,000.

OVERSIGHT: Facilities

EVALUATION: Based on the performance of the goods provided and quality and timeliness of the installation provided.

MBPE CONTRACT NUMBER: 7576035

SOURCE OF FUNDS: Various Capital, Operating, and Federal Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Millsaps Gowan Government Relations

SERVICE/GOODS (SOW): For the provision of government relation services on issues related to public education in Tennessee as part of MNPS's membership in the organization known as CLASS (Coalition of Large School Systems). Services to include legislative and state administrative advocacy services including, but not limited to, tracking legislation, representing the interests of CLASS in the legislative process, exploring legislative opportunities to advance the CLASS agenda, monitoring actions of the state board of education, and providing timely communications to the CLASS membership.

SOURCING METHOD: Sole Source

TERM: January 1, 2024 through December 31, 2026

FOR WHOM: MNPS District Leadership

COMPENSATION: Contractor will be compensated \$5,000 per month.

Total compensation for this contract is not to exceed \$180,000.

Total compensation is based on an estimated yearly amount of \$60,000.

OVERSIGHT: Government Relations

EVALUATION: Based on the quality, completeness, and timeliness of information provided and services rendered.

MBPE CONTRACT NUMBER: 7577423

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: MicroReplay, Inc.

SERVICE/GOODS (SOW): Amendment #1 increases the contract value, updates the Criminal Background Check clause, and incorporates the Boycott of Israel clause in the contract. The contractor is a part of a qualified list of suppliers awarded from RFQ 84146 for the indefinite delivery/indefinite quantity (IDIQ) of various types of replacement computer parts.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: January 10, 2024 through December 8, 2025

FOR WHOM: MNPS Teachers, Staff, and Students

COMPENSATION: This amendment increases the contract value by \$400,000.

Total compensation for this contract is not to exceed \$800,000.

OVERSIGHT: Technology Services

EVALUATION: Based on the timeliness of delivery and quality of the products.

MBPE CONTRACT NUMBER: 7503782

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: Playcore Wisconsin, Inc. dba Game Time

SERVICE/GOODS (SOW): For the purchase and installation of playground and outdoor fitness equipment along with related products and services.

SOURCING METHOD: Omnia Partners Public Sector RFP 269-2017-028

TERM: January 10, 2024 through June 30, 2026

FOR WHOM: All MNPS Schools

COMPENSATION: Total compensation for this contract is not to exceed \$600,000.

Total compensation is based on an estimated yearly amount of \$300,000.

OVERSIGHT: Facilities

EVALUATION: Based on the performance of the goods provided and quality and timeliness of the installation provided.

MBPE CONTRACT NUMBER: 7575272

SOURCE OF FUNDS: Various Capital, Operating, and Federal Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: PlayPower LT Farmington, Inc.

SERVICE/GOODS (SOW): For the purchase and installation of Little Tikes playground and outdoor fitness equipment along with related products and services.

SOURCING METHOD: Sourcewell Cooperative #010521-LTS-4

TERM: January 10, 2024 through February 17, 2026

FOR WHOM: All MNPS Schools

COMPENSATION: Total compensation for this contract is not to exceed \$600,000.

Total compensation is based on an estimated yearly amount of \$300,000.

OVERSIGHT: Facilities

EVALUATION: Based on the performance of the goods provided and quality and timeliness of the installation provided.

MBPE CONTRACT NUMBER: 7576778

SOURCE OF FUNDS: Various Capital, Operating, and Federal Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(9) VENDOR: Playworld Preferred

SERVICE/GOODS (SOW): For the purchase and installation of playground and outdoor fitness equipment along with related products and services.

SOURCING METHOD: Sourcewell Cooperative #010521-LTS-8

TERM: January 10, 2024 through February 17, 2026

FOR WHOM: All MNPS Schools

COMPENSATION: Total compensation for this contract is not to exceed \$600,000.

Total compensation is based on an estimated yearly amount of \$300,000.

OVERSIGHT: Facilities

EVALUATION: Based on the performance of the goods provided and quality and timeliness of the installation provided.

MBPE CONTRACT NUMBER: 7576036

SOURCE OF FUNDS: Various Capital, Operating, and Federal Funds

Metropolitan Nashville Public Schools
Sales Tax Collections
As of December 20, 2023

General Purpose Fund

MONTH	2023-2024 Projection	TOTAL 2023-2024 COLLECTIONS	\$ Change For Month - FY24 Projection	% Change For Month - FY24 Projection	% Increase / Decrease Year To-Date
September	\$29,614,730.71	\$23,500,346.50	(\$6,114,384.21)	-20.65%	-20.65%
October	31,300,471.66	30,353,786.31	(946,685.35)	-3.02%	-11.58%
November	32,275,358.53	30,414,845.48	(1,860,513.05)	-5.76%	-9.57%
December	32,893,416.28	31,955,643.83	(937,772.45)	-2.85%	-7.82%
January	31,779,095.35				
February	35,682,401.73				
March	29,103,582.21				
April	29,031,422.83				
May	33,945,570.52				
June	32,571,772.75				
July	34,915,238.30				
August	34,936,439.13				
TOTAL	\$388,049,500.00	\$116,224,622.12	(\$9,859,355.06)		-7.82%

Debt Service Fund

MONTH	2023-2024 Projection	TOTAL 2023-2024 COLLECTIONS	\$ Change For Month - FY24 Projection	% Change For Month - FY24 Projection	% Increase / Decrease Year To-Date
September	\$5,585,730.06	\$4,433,949.71	(\$1,151,780.35)	-20.62%	-20.62%
October	5,905,807.72	5,727,028.84	(178,778.88)	-3.03%	-11.58%
November	6,089,750.46	5,738,549.23	(351,201.23)	-5.77%	-9.57%
December	6,206,366.29	6,029,260.79	(177,105.50)	-2.85%	-7.81%
January	5,996,114.96				
February	6,732,595.15				
March	5,491,296.18				
April	5,477,681.06				
May	6,404,887.91				
June	6,145,678.22				
July	6,587,845.91				
August	6,591,846.09				
TOTAL	\$73,215,600.00	\$21,928,788.57	(\$1,858,865.95)		-7.81%