



AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – May 28, 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. A Resolution to Honor and Commend Metro Nashville Public Schools on being recognized as a National Leader in Post-pandemic Academic Recovery
 - B. Middle Schools All-Sports Award and other Middle School Athletics Honors
- III. DIRECTOR'S REPORT
 - A. ALC Redesign
- 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 two minutes or less. Comments will be timed.
- V. GOVERNANCE ISSUES
 - A. Actions
 1. Consent
 - a. Minutes – 05.14.2024 – Regular Meeting
 - b. Awarding of Purchases and Contracts
 1. American Institutes for Research in The Behavioral Sciences dba American Institutes for Research
 2. Anthony N. Harris dba Avenue Construction, LLC
 3. Bomar Construction Company, Inc.
 4. Carter Group, LLC
 5. Henderick, Inc.
 6. International Baccalaureate Organization (IBO)
 7. MTLC, Inc.
 8. Orion Building Corporation
 9. Public Consulting Group, LLC
 10. Vanderbilt University (4 contracts)
 11. Zoobean, Inc.

VI. BOARD REPORTS

VII. ANNOUNCEMENTS

VIII. WRITTEN INFORMATION TO THE BOARD
A. Sales Tax Collections as of May 20, 2024

IX. ADJOURNMENT

If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.

METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING –

May 14, 2024

Members Present: Rachael Anne Elrod, Chair, Freda Player, Vice-chair, Erin O’Hara Block, Cheryl Mayes, Berthena Nabaa-McKinney, TK Fayne, Abigail Tylor, Emily Masters and Sharon Gentry

Student Members Present: Alayna Mitchell

Student Members Absent: 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 Dr. Pratt, Stratford High School Principal.
- C. Adoption of Agenda

Motion to adopt the agenda as listed.

By Berthena Nabaa-McKinney, seconded Freda Player

Vote: 9-0 – unanimous

AWARDS AND RECONGITIONS

- A. Charles O. Frazier – Dr. Battle read of a Memoriam honor of Mr. Frazier, former MNPS Director of Schools.
- B. Academies of Nashville Students of the Year – The Board and Dr. Battle recognized the students.
- C. Cigna 2023 Gold Healthy Workforce Designation – The district was presented with an award for the designation.
- D. Johnson Learning Center HAWKS TALK podcast students - The Board and Dr. Battle recognized the students.
- E. Lanaiya Lawrence, Boys & Girls Clubs of Middle Tennessee – The Board and Dr. Battle recognized Ms. Lawrence.

A. PUBLIC PARTICIPATION

- A. Amy Powell – Addressed the Board concerning magnet schools configuration pathways.
- B. Martha Lopez – Addressed the Board concerning the Parental Involvement.

GOVERNANCE ISSUES

- a. **Minutes – 04.09.2024 – Regular Meeting**
- b. **Acquisition of 0.25 Acres with 6,022 SF building located at 334 Woodycrest**
- c. **Awarding of Purchases and Contracts**
 - 1. **Active Internet Technologies, LLC, dba Finalsite**
 - 2. **Brighter Days and Nites, Inc.**
 - 3. **City of Berry Hill**
 - 4. **Controlco**
 - 5. **Davis Service Supply, Inc. dba Johnstone Supply**
 - 6. **E Solutions for Buildings, LLC**
 - 7. **Ed's Supply Company, Inc.**
 - 8. **Ferguson US Holdings**
 - 9. **FieldTurf USA, Inc.**
 - 10. **LEGO Brand Retail, Inc. dba LEGO**
 - 11. **Mechanical Resource Group, LLC**
 - 12. **Orion Building Corporation**
 - 13. **Parts Town, LLC**
 - 14. **Rea Parts, LLC**
 - 15. **WEBCON, Inc.**
 - 16. **Yondr, Inc.**
- d. **Fiscal Year 2024-25 Budget – Recommendation from Budget and Finance Committee**

The Board adopted the agenda by Unanimous Consent.

BOARD REPORTS

- A. **Freda Player - Gave a update on the budget process.**
- B. **Berthena Nabaa-McKinney – Gave an update on Direction Evaluation process.**

Ms. Elrod adjourned the meeting at 6:06 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: American Institutes for Research in The Behavioral Sciences dba
American Institutes for Research

SERVICE/GOODS (SOW): Amendment #3 increases the contract value and updates the scope of work to include additional services around conducting virtual client meetings, analyzing data, and supporting the dissemination of the five-year English Learning (EL) strategic plan. The contract is for the consultation and development of a five-year EL master plan focused on building capacity and shared ownership, systems improvement, and strategic planning leading to significant academic, and linguistic improvements for English Learners.

SOURCING METHOD Amendment of Previously Board Approved Contract

TERM: May 29, 2024 through December 13, 2027

FOR WHOM: English Learners

COMPENSATION: This amendment increases the contract value by \$129,637.

Total compensation for this contract is not to exceed \$695,026.

OVERSIGHT: Office of English Learners

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

MBPE CONTRACT NUMBER: 7545896

SOURCE OF FUNDS: Federal Funds - Title III

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Anthony N. Harris dba Avenue Construction, LLC

SERVICE/GOODS (SOW): For the provision of qualified and experienced general contractors to provide construction services for various construction projects on an as-needed basis. Projects include small projects valued under \$250,000 and large projects valued between \$250,000 and \$1,000,000.

SOURCING METHOD: RFP 370440

TERM: May 29, 2024 through May 28, 2026

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Contractor will be compensated in accordance with Exhibit A on a project-by-project basis.

Total compensation for this contract is not to exceed \$2,000,000.

Total compensation is based on an estimated yearly amount of \$400,000.

OVERSIGHT: Facilities

EVALUATION: Based on a supplier scorecard that evaluates the Contractor's cost, timeliness, communication, quality of work, and responsiveness on the various projects awarded.

MBPE CONTRACT NUMBER: 7590112

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: Bomar Construction Company, Inc.

SERVICE/GOODS (SOW): For the provision of qualified and experienced general contractors to provide construction services for various construction projects on an as-needed basis. Projects include small projects valued under \$250,000 and large projects valued between \$250,000 and \$1,000,000.

SOURCING METHOD: RFP 370440

TERM: May 29, 2024 through May 28, 2026

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Contractor will be compensated in accordance with Exhibit A on a project-by-project basis.

Total compensation for this contract is not to exceed \$2,000,000.

Total compensation is based on an estimated yearly amount of \$400,000.

OVERSIGHT: Facilities

EVALUATION: Based on a supplier scorecard that evaluates the Contractor's cost, timeliness, communication, quality of work, and responsiveness on the various projects awarded.

MBPE CONTRACT NUMBER: 7590111

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: Carter Group, LLC

SERVICE/GOODS (SOW): For the provision of qualified and experienced general contractors to provide construction services for various construction projects on an as-needed basis. Projects include small projects valued under \$250,000 and large projects valued between \$250,000 and \$1,000,000.

SOURCING METHOD: RFP 370440

TERM: May 29, 2024 through May 28, 2026

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Contractor will be compensated in accordance with Exhibit A on a project-by-project basis.

Total compensation for this contract is not to exceed \$2,000,000.

Total compensation is based on an estimated yearly amount of \$400,000.

OVERSIGHT: Facilities

EVALUATION: Based on a supplier scorecard that evaluates the Contractor's cost, timeliness, communication, quality of work, and responsiveness on the various projects awarded.

MBPE CONTRACT NUMBER: 7590114

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Henderick, Inc.

SERVICE/GOODS (SOW): For the provision of qualified and experienced general contractors to provide construction services for various construction projects on an as-needed basis. Projects include small projects valued under \$250,000 and large projects valued between \$250,000 and \$1,000,000.

SOURCING METHOD: RFP 370440

TERM: May 29, 2024 through May 28, 2026

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Contractor will be compensated in accordance with Exhibit A on a project-by-project basis.

Total compensation for this contract is not to exceed \$2,000,000.

Total compensation is based on an estimated yearly amount of \$400,000

OVERSIGHT: Facilities

EVALUATION: Based on a supplier scorecard that evaluates the Contractor's cost, timeliness, communication, quality of work, and responsiveness on the various projects awarded.

MBPE CONTRACT NUMBER: 7590116

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: International Baccalaureate Organization (IBO)

SERVICE/GOODS (SOW): For the provision of International Baccalaureate (IB) examinations to be delivered to MNPS students who are taking IB classes in the IB programs.

SOURCING METHOD: Sole Source

TERM: May 29, 2024 through May 28, 2029

FOR WHOM: MNPS High School Students taking IB Classes

COMPENSATION: Contractor will be compensated in accordance with pricing on their website at: <https://www.ibo.org/become-an-ib-school/fees-and-services/assessment-fees-and-services/>

Total compensation for this contract is not to exceed \$2,350,000.

Total compensation is based on an estimated yearly amount as follows:

Year 1: \$400,000
Year 2: \$450,000
Years 3-5: \$500,000

OVERSIGHT: Advanced Academics

EVALUATION: Based on the quality and adherence to the provision of the goods and services offered as described on the Contractor's website.

MBPE CONTRACT NUMBER: 7575096

SOURCE OF FUNDS: Federal Funds – ESSER 3 and Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: MTLC, Inc.

SERVICE/GOODS (SOW): For the provision of qualified and experienced general contractors to provide construction services for various construction projects on an as-needed basis. Projects include small projects valued under \$250,000 and large projects valued between \$250,000 and \$1,000,000.

SOURCING METHOD: RFP 370440

TERM: May 29, 2024 through May 28, 2026

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Contractor will be compensated in accordance with Exhibit A on a project-by-project basis.

Total compensation for this contract is not to exceed \$2,000,000.

Total compensation is based on an estimated yearly amount of \$400,000.

OVERSIGHT: Facilities

EVALUATION: Based on a supplier scorecard that evaluates the Contractor's cost, timeliness, communication, quality of work, and responsiveness on the various projects awarded.

MBPE CONTRACT NUMBER: 7590113

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: Orion Building Corporation

SERVICE/GOODS (SOW): For the provision of qualified and experienced general contractors to provide construction services for various construction projects on an as-needed basis. Projects include small projects valued under \$250,000 and large projects valued between \$250,000 and \$1,000,000.

SOURCING METHOD: RFP 370440

TERM: May 29, 2024 through May 28, 2026

FOR WHOM: MNPS Schools and Facilities

COMPENSATION: Contractor will be compensated in accordance with Exhibit A on a project-by-project basis.

Total compensation for this contract is not to exceed \$2,000,000.

Total compensation is based on an estimated yearly amount of \$400,000.

OVERSIGHT: Facilities

EVALUATION: Based on a supplier scorecard that evaluates the Contractor's cost, timeliness, communication, quality of work, and responsiveness on the various projects awarded.

MBPE CONTRACT NUMBER: 7590115

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(9) VENDOR: Public Consulting Group, LLC

SERVICE/GOODS (SOW): Amendment #2 increases the contract value, updates information in Exhibit A, and replaces Exhibit B and C with updated Exhibits. The contract allows MNPS access to the advanced reporting solution within the Tennessee Data Management and Monitoring System for Individualized Learning, which includes reporting on students within the 504, IEP, ILP, and ILP-D plans.

SOURCING METHOD: Amendment of a Previously Approved Board Contract

TERM: May 29, 2024 through June 30, 2026

FOR WHOM: MNPS Students and Families

COMPENSATION: Amendment #2 increases the contract value by \$150,000.

Total compensation for this contract is not to exceed \$302,500.

OVERSIGHT: Exceptional Education

EVALUATION: Based on the ongoing quality and consistency of trainings provided with support and fidelity checks to ensure immediate feedback and action steps required.

MBPE CONTRACT NUMBER: 7514296

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(10) VENDOR: Vanderbilt University

SERVICE/GOODS (SOW): Vanderbilt University, through its Collaborative for STEM Education and Outreach, will recruit and interview suitable full-time scientists ("Resident Scientists") for participation in the Resident Scientist program. Their roles will be to serve as science, technology, engineering, and mathematics ("STEM") expert resource persons at MNPS for professional learning, professional development sessions, lesson development, and support with scope and sequence work.

SOURCING METHOD: Sole Source

TERM July 1, 2024 through June 30, 2029

FOR WHOM: MNPS Elementary and Middle School Students

COMPENSATION: Contractor will be compensated a fixed-price lump sum of \$37,132 per month for the first fiscal year with an annual budget adjustment possible upon agreement by MNPS and Vanderbilt.

Total compensation for this contract is not to exceed \$2,500,000.

Total compensation is based on an estimated yearly amount of \$445,584.

OVERSIGHT: Curriculum & Instruction

EVALUATION: Based on the quality of services provided and adherence to the duties and responsibilities addressed within the contract.

MBPE CONTRACT NUMBER: 7580263

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(10) VENDOR: Vanderbilt University

SERVICE/GOODS (SOW): Vanderbilt University, through its Collaborative for STEM Education and Outreach, will provide science and math instruction through its School for Science and Math at Vanderbilt for up to 26 entering 9th-grade high school students from MNPS each year during the school year and summer, as appropriate, up to a full complement of 104 total students in all four grades (9th through 12th).

SOURCING METHOD: Sole Source

TERM July 1, 2024 through June 30, 2029

FOR WHOM: MNPS High School Students

COMPENSATION: Contractor will be compensated a fixed-price lump sum of \$22,457 per month for the first fiscal year with an annual budget adjustment possible upon agreement by MNPS and Vanderbilt.

Total compensation for this contract is not to exceed \$1,500,000.

Total compensation is based on an estimated yearly amount of \$269,484.

OVERSIGHT: Curriculum & Instruction

EVALUATION: Based on the quality of services provided and adherence to the duties and responsibilities addressed within the contract.

MBPE CONTRACT NUMBER: 7580718

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(10) VENDOR: Vanderbilt University

SERVICE/GOODS (SOW): Vanderbilt University, through its Collaborative for STEM Education and Outreach, will support and enrich science classroom instruction through its Scientist in the Classroom Partnership program. Vanderbilt will recruit and train graduate students and postdoctoral fellows in the sciences to become instructional partners with teachers in the district

SOURCING METHOD: Sole Source

TERM July 1, 2024 through June 30, 2029

FOR WHOM: MNPS Elementary and Middle School Students

COMPENSATION: Contractor will be compensated a fixed-price lump sum of \$20,215 per month for the first fiscal year with an annual budget adjustment possible upon agreement by MNPS and Vanderbilt.

Total compensation for this contract is not to exceed \$1,400,000.

Total compensation is based on an estimated yearly amount of \$242,580.

OVERSIGHT: Curriculum & Instruction

EVALUATION: Based on the quality of services provided and adherence to the duties and responsibilities addressed within the contract.

MBPE CONTRACT NUMBER: 7580356

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(10) VENDOR: Vanderbilt University

SERVICE/GOODS (SOW): Vanderbilt University, through its Collaborative for STEM Education and Outreach, will design and implement the Interdisciplinary Science and Research (ISR) Program. The goal of the ISR Program is to provide students with a rigorous college preparatory science program. The program partners a scientist with an MNPS teacher to co-teach the ISR program in selected MNPS high schools. Vanderbilt will recruit STEM PhDs to work as instructional partners with teachers in the ISR program.

SOURCING METHOD: Sole Source

TERM July 1, 2024 through June 30, 2029

FOR WHOM: MNPS High School Students

COMPENSATION: Contractor will be compensated a fixed-price lump sum of \$18,778 per month for the first fiscal year with an annual budget adjustment possible upon agreement by MNPS and Vanderbilt.

Total compensation for this contract is not to exceed \$1,250,000.

Total compensation is based on an estimated yearly amount of \$225,336.

OVERSIGHT: Curriculum & Instruction

EVALUATION: Based on the quality of services provided and adherence to the duties and responsibilities addressed within the contract.

MBPE CONTRACT NUMBER: 7580387

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(11) VENDOR: Zoobean, Inc.

SERVICE/GOODS (SOW): For the provision of a classroom library management tool for PreK-12 teachers and librarians that assists with the scanning, storage, organization, and reading engagement components to help meet the requirements of Public Chapter 744, "the Age-Appropriate Materials Act."

SOURCING METHOD: RFP 368381

TERM: May 29, 2024 through May 28, 2029

FOR WHOM: PreK-12 Teachers and Librarians

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

Total compensation for this contract is not to exceed \$195,294.44.

Total compensation is based on an estimated yearly amount of \$38,000.

OVERSIGHT: Library Services

EVALUATION: Based on the quality of the goods and services provided and adherence to the scope of work.

MBPE CONTRACT NUMBER: 7585061

SOURCE OF FUNDS: Operating Budget

Metropolitan Nashville Public Schools
Sales Tax Collections
As of May 20, 2024

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	30,477,016.30	(1,302,079.05)	-4.10%	-7.07%
February	35,682,401.73	34,859,859.72	(822,542.01)	-2.31%	-6.19%
March	29,103,582.21	26,938,594.10	(2,164,988.11)	-7.44%	-6.35%
April	29,031,422.83	28,829,060.98	(202,361.85)	-0.70%	-5.70%
May	33,945,570.52	31,701,595.17	(2,243,975.35)	-6.61%	-5.81%
June	32,571,772.75				
July	34,915,238.30				
August	34,936,439.13				
TOTAL	\$388,049,500.00	\$269,030,748.39	(\$16,595,301.43)		-5.81%

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	5,750,279.37	(245,835.59)	-4.10%	-7.07%
February	6,732,595.15	6,577,216.43	(155,378.72)	-2.31%	-6.19%
March	5,491,296.18	5,082,664.27	(408,631.91)	-7.44%	-6.35%
April	5,477,681.06	5,439,349.87	(38,331.19)	-0.70%	-5.70%
May	6,404,887.91	5,981,327.93	(423,559.98)	-6.61%	-5.81%
June	6,145,678.22				
July	6,587,845.91				
August	6,591,846.09				
TOTAL	\$73,215,600.00	\$50,759,626.44	(\$3,130,603.34)		-5.81%