



AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – June 11, 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. Nashville State Community College Partnership
 - B. TSSAA Boys' and Girls' Track & Field State Champions and Runners-Up
- III. DIRECTOR'S REPORT
 - A. Core tenets: III. Create and support engaging, rigorous, and personalized learning experiences for all students and IV. Identify and eliminate inequities
 - MNPS Relimagined
- 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 – 05.28.2024 – Regular Meeting
 - b. Awarding of Purchases and Contracts
 1. Brightly Software, Inc.
 2. College Board
 3. Education Strategy Group, LLC
 4. Frontline Technologies Group, LLC dba Frontline Education
 5. Genesis Roofing Company
 6. Jacquelyn Akbari dba Worthington Advisory
 7. QuaverEd, Inc.
 8. S & S Firestone, Inc. dba S & S Tire or Best One Tire
 9. School Specialty, LLC
 10. SitelogIQ, Inc.

Metropolitan Board of Public Education

Agenda

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11. Southern Tire Mart, LLC
12. The Metropolitan Transit Authority
13. Trane U.S., Inc.

VI. BOARD REPORTS

A. Jeffery Barrie – Tennessee Environmental Council

VII. ANNOUNCEMENTS

VIII. 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 28, 2024

Members Present: Rachael Anne Elrod, Chair, Freda Player, Vice-chair, Erin O'Hara Block, Cheryl Mayes, Berthena Nabaa-McKinney (arrived at 5:45 pm), 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 Alayna Mitchell, Student Board Member.
- C. Adoption of Agenda

Motion to adopt the agenda as listed.

By Freda Player, seconded Sharon Gentry

Vote: 9-0 – unanimous

AWARDS AND RECONGITIONS

- A. A Resolution to Honor and Commend Metro Nashville Public Schools on being recognized as a National Leader in Post-pandemic Academic Recovery Middle Schools – The Board and Dr. Battle received the recognition.
- B. All-Sports Award and other Middle School Athletics Honors – The Board and Dr. Battle recognized the students.
- C. Maplewood High School - The Board and Dr. Battle recognize, Lang O, a student at Maplewood High School for receiving a 35 of his ACT.
- D. New Student Junior School Board Member – The Board and Dr. Battle welcomed Hannah Wynn as the new junior school board meeting.

DIRECTOR'S REPORT

- A. ALC Redesign – Dr. Battle and staff presented a report.

PUBLIC PARTICIPATION

- A. There were no persons signed up for Public Participation.

GOVERNANCE ISSUES

- 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.**

Motion to adopt the agenda as listed.

By Sharon Gentry, seconded Freda Player

Vote: 9-0 – unanimous

ANNOUNCEMENTS

- A. Rachael Anne Elrod – Announced that the Board will only hold one meeting in July on July 23rd.

Ms. Elrod adjourned the meeting at 7:45 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: Brightly Software, Inc.

SERVICE/GOODS (SOW): For the provision of a Facilities Management Software solution to be used by Facilities and Maintenance as a work order system.

SOURCING METHOD: Omnia Partners R210702

TERM: July 1, 2024 through June 30, 2027

FOR WHOM: Facilities and Maintenance

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

Total compensation for this contract is not to exceed \$216,087.27.

Total compensation is based on an estimated yearly amount of \$72,029.09.

OVERSIGHT: Facilities and Maintenance

EVALUATION: Based on the quality of the software and customer support provided.

MBPE CONTRACT NUMBER: 7587379

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: College Board

SERVICE/GOODS (SOW): For the provision of Advanced Placement (AP) exams and Pre-AP services.

SOURCING METHOD: Sole Source

TERM: June 12, 2024 through June 11, 2026

FOR WHOM: MNPS High Schools and Middle Schools

COMPENSATION: Contractor will be compensated in accordance with the Contractor's pricing on their website at: <https://pre-ap.collegeboard.org/about/pricing> and <https://apstudent.collegeboard.org/takingtheexam/exam-fees>.

Total compensation for this contract is not to exceed \$1,300,000.

Total compensation is based on an estimated yearly amount of \$650,000.

OVERSIGHT: Advanced Academics

EVALUATION: Based on the adherence to the requirements within the contract and feedback from MNPS teachers and staff regarding the products and services provided.

MBPE CONTRACT NUMBER: 7575213

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: Education Strategy Group, LLC

SERVICE/GOODS (SOW): Amendment #1 extends the contract term and increases the contract value. The contract is for consultants to support college and career data projects centered around the Momentum Metrics project which ran from October 2021 through August 2023 and was funded by the Bill and Melinda Gates Foundation.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: June 12, 2024 through June 11, 2025

FOR WHOM: MNPS Staff and Students

COMPENSATION: This amendment increases the contract value by \$100,000.

Total compensation for this contract is not to exceed \$160,000.

OVERSIGHT: College & Career Readiness

EVALUATION: Based on the quality and responsiveness of the consultation services provided.

MBPE CONTRACT NUMBER: 7568200

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(4) VENDOR: Frontline Technologies Group, LLC dba Frontline Education

SERVICE/GOODS (SOW): Amendment #2 extends the contract term and increases the contract value. The contract is for the provision of contractor's TIPWeb-IT/TIPWeb-IM inventory control bundled software package that includes implementation, professional services, and consulting.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: June 12, 2024 through December 14, 2026

FOR WHOM: Central Services and Inventory

COMPENSATION: This amendment increases the contract value by \$313,650.

Total compensation for this contract is not to exceed \$963,650.

OVERSIGHT: Central Services and Inventory

EVALUATION: Based on the quality and service level of the software, training, and support.

MBPE CONTRACT NUMBER: 7553021

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Genesis Roofing Company

SERVICE/GOODS (SOW): For construction services to provide a roof replacement at Jere Baxter Middle School.

SOURCING METHOD: ITB 372379

TERM: June 12, 2024 through Project Completion

FOR WHOM: Jere Baxter Middle School

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

Total compensation for this contract is not to exceed \$958,000.

Total compensation is based on the project bid amount of \$958,000.

OVERSIGHT: Facilities

EVALUATION: Based on the quality of the work, adherence to the requested scope of work, and timeliness of completion.

MBPE CONTRACT NUMBER: 7590494

SOURCE OF FUNDS: Capital Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: Jacquelyn Akbari dba Worthington Advisory

SERVICE/GOODS (SOW): Amendment #1 extends the contract term and increases the contract value. The contract is for workforce development consulting. Priority work includes development of partnerships, collaborative impact, community asset mapping, strategic planning/labor market analysis and recruiting strategies designed to increase MNPS' visibility within the local labor market and enhance recruiting efforts.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: July 1, 2024 through June 30, 2025

FOR WHOM: Human Resources

COMPENSATION: This amendment increases the contract value by \$120,000.

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

Total compensation is based on an estimated yearly amount of \$120,000.

OVERSIGHT: Human Resources

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

MBPE CONTRACT NUMBER: 7578073

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: QuaverEd, Inc.

SERVICE/GOODS (SOW): For the purchase of one-year licensing of Quaver's General Music Tennessee Curriculum.

SOURCING METHOD: TIPS Cooperative Contract 210301

TERM July 1, 2024 through June 30, 2025

FOR WHOM: Elementary Music Students Grades K-5

COMPENSATION: Total compensation for this purchase is not to exceed \$128,400.

OVERSIGHT: Visual & Performing Arts

EVALUATION: Based on the quality of the curriculum and customer support offered.

MBPE CONTRACT NUMBER: TIPS Contract 210301

SOURCE OF FUNDS: Federal Funds – ESSER 3

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: S & S Firestone, Inc. dba S & S Tire or Best One Tire

SERVICE/GOODS (SOW): Primary contract for the provision and/or installation of tires, service, roadside assistance, alignments, and reconditioning wheels.

SOURCING METHOD: RFP 370396

TERM: June 12, 2024 through June 11, 2029

FOR WHOM: Transportation

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

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

Total compensation is based on an estimated yearly amount of \$250,000.

OVERSIGHT: Transportation

EVALUATION: Based on cost, inventory levels, services times, and turnaround.

MBPE CONTRACT NUMBER: 7590238

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(9) VENDOR: School Specialty, LLC

SERVICE/GOODS (SOW): For the purchase of educational supplies, instructional solutions, and related products.

SOURCING METHOD: Omnia Partners R230305

TERM: June 12, 2024 through December 31, 2028

FOR WHOM: All MNPS Staff and Students

COMPENSATION: Total compensation for this contract is not to exceed \$6,000,000.

Total compensation is based on an estimated yearly amount of \$1,500,000.

OVERSIGHT: Procurement

EVALUATION: Based on the quality of the goods provided and timeliness in receiving the products.

MBPE CONTRACT NUMBER: 7590676

SOURCE OF FUNDS: Various Operating and Federal Funds

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(10) VENDOR: SitelogIQ, Inc.

SERVICE/GOODS (SOW): For the provision of energy consulting services to develop and implement a behavior-based energy management conservation program and provide staff augmentation for the MNPS Energy team.

SOURCING METHOD: RFP 370429

TERM: July 1, 2024 through June 30, 2029

FOR WHOM: Facilities

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

Total compensation for this contract is not to exceed \$ 6,975,000.

Total compensation is based on an estimated yearly amount of \$1,395,000.

OVERSIGHT: Facilities

EVALUATION: Based on the quality of the consulting services provided and cost savings achieved.

MBPE CONTRACT NUMBER: 7589020

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(11) VENDOR: Southern Tire Mart, LLC

SERVICE/GOODS (SOW): Secondary contract for the provision and/or installation of tires, service, roadside assistance, alignments, and reconditioning wheels. The secondary contract will be used in the event the primary contractor is unable to meet the product/delivery requirements.

SOURCING METHOD: RFP 370396

TERM: June 12, 2024 through June 11, 2029

FOR WHOM: Transportation

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

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

Total compensation is based on an estimated yearly amount of \$250,000.

OVERSIGHT: Transportation

EVALUATION: Based on cost, inventory levels, services times, and turnaround.

MBPE CONTRACT NUMBER: 7590239

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(12) VENDOR: The Metropolitan Transit Authority

SERVICE/GOODS (SOW): Amendment #2 extends the term, updates the list of schools for the 2024-25 school year, and revises language within the Duties and Responsibilities section. This Memorandum of Understanding (MOU) establishes the bus and train ride prices for MNPS students and staff.

SOURCING METHOD: Amendment of a Previously Board Approved Contract

TERM: June 12, 2024 through June 30, 2025

FOR WHOM: MNPS Students and Staff

COMPENSATION: This amendment increases the contract value by \$750,000.

Total compensation for this contract is not to exceed \$2,250,000.

OVERSIGHT: Technology Services

EVALUATION: Based on the adherence to the defined duties and responsibilities within the MOU.

MBPE CONTRACT NUMBER: 7540177

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. AWARDING OF PURCHASES AND CONTRACTS

(13) VENDOR: Trane U.S., Inc.

SERVICE/GOODS (SOW): For the provision of HVAC parts, equipment, and supplies.

SOURCING METHOD: Metro Government RFP 364274

TERM June 12, 2024 through April 1, 2029

FOR WHOM: All MNPS Facilities

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

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

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

OVERSIGHT: Facilities

EVALUATION: Based on the quality of the products provided.

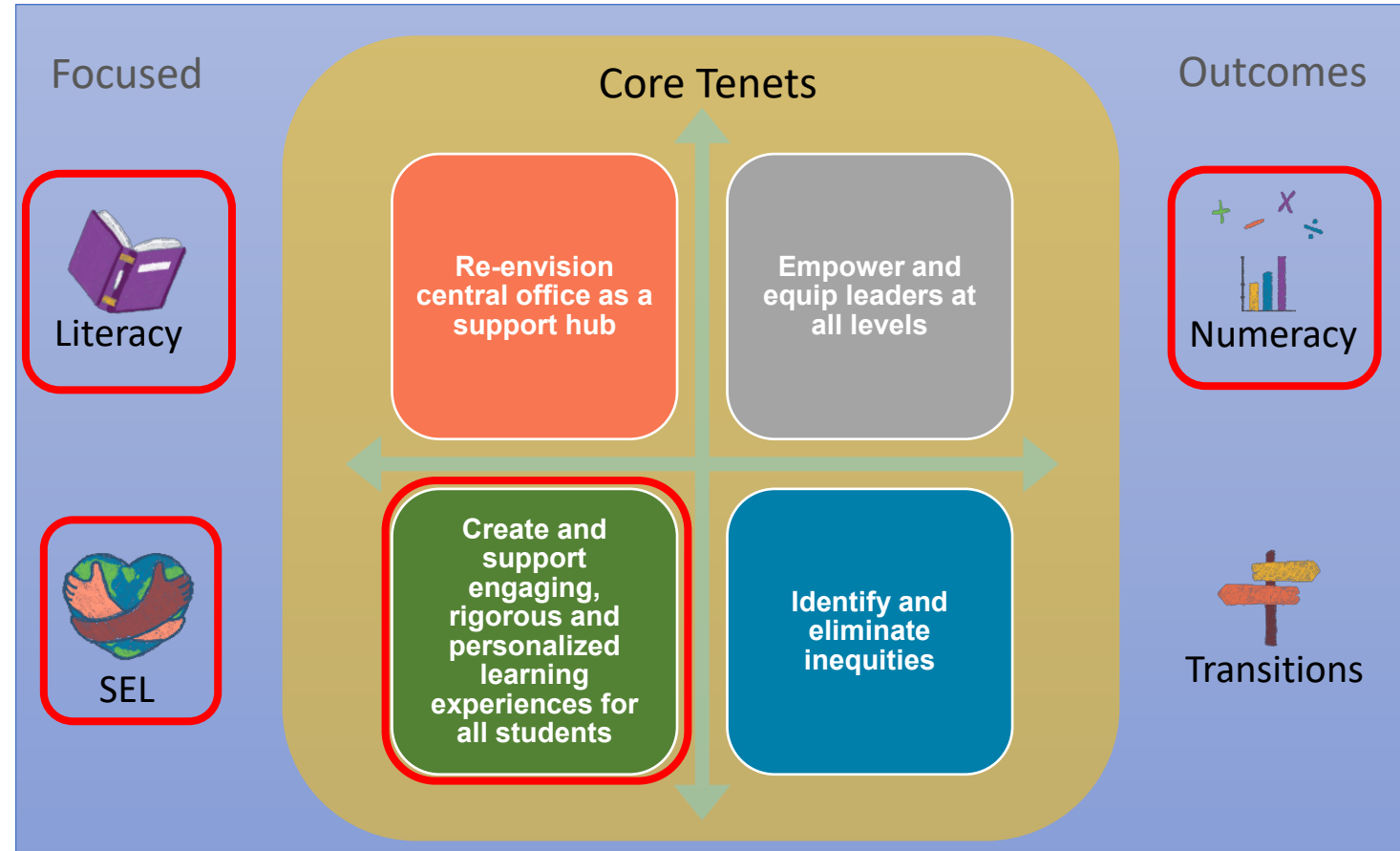
MBPE CONTRACT NUMBER: 7590678

SOURCE OF FUNDS: Operating Budget and Capital Funds

METRO SCHOOLS
Reimagined

Evaluation Findings
Cohort 1 (2021-22)

SIGNATURE INITIATIVES



Personalized Student Dashboard



Navigators



Literacy Reimagined



Math {n}



Results-Focused Innovation



Central Office Support Hub



Metro Schools ReimaginED



Community Support Hubs



Leadership Framework



Scholars Portfolio



Equity Roadmap

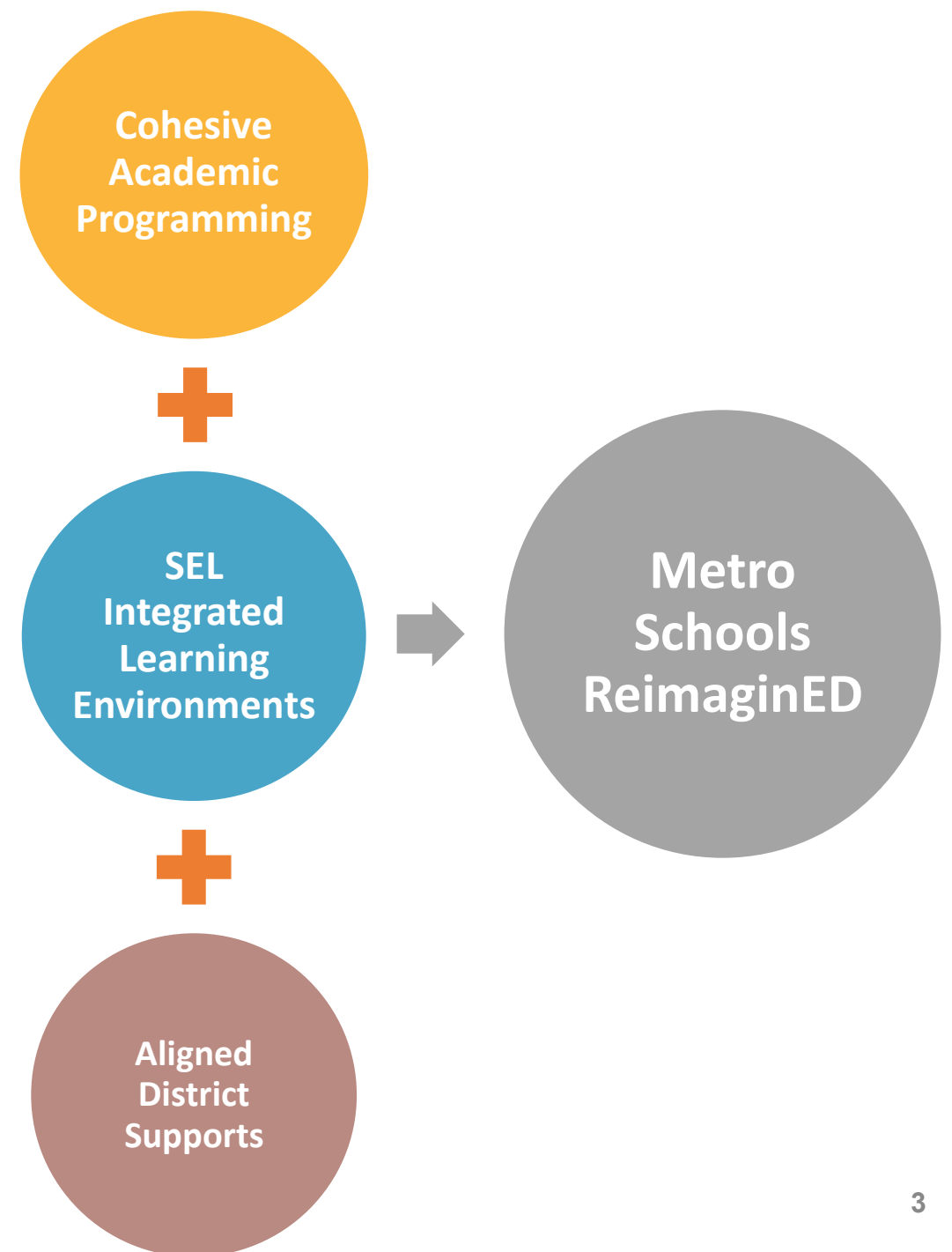


University MNPS

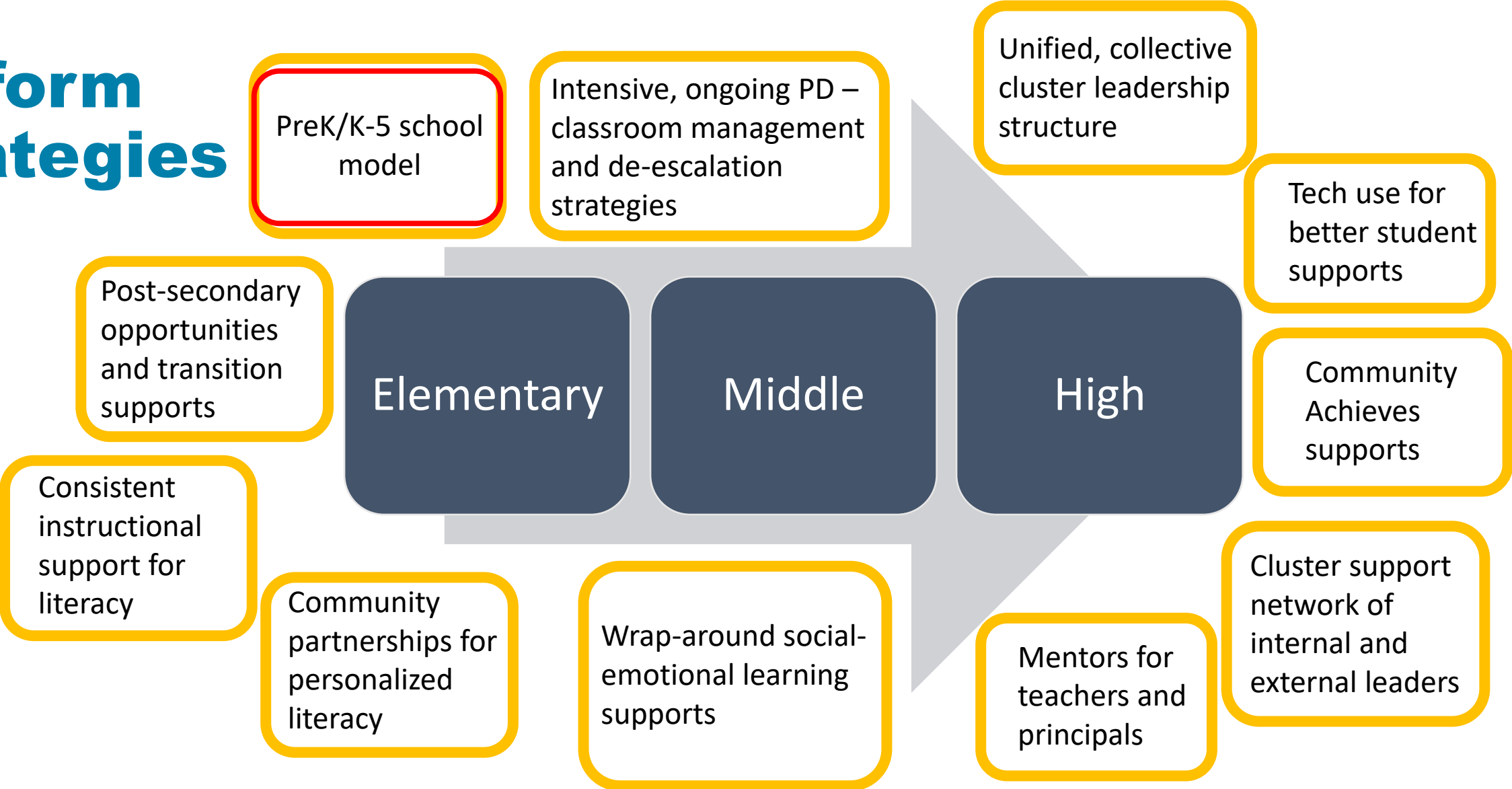


VISION

To reimagine the ways in which MNPS provides equitable educational opportunities for ALL students through a synthesis of in-depth academic data dives, community input and feedback, and research about how to best support students and communities



Uniform Strategies



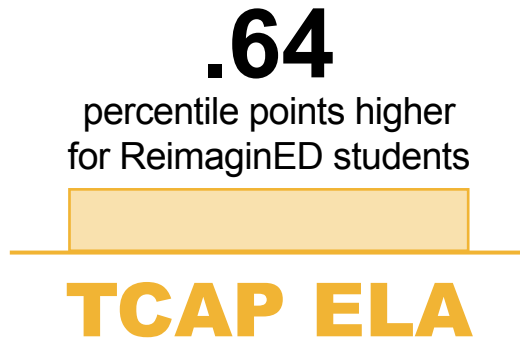
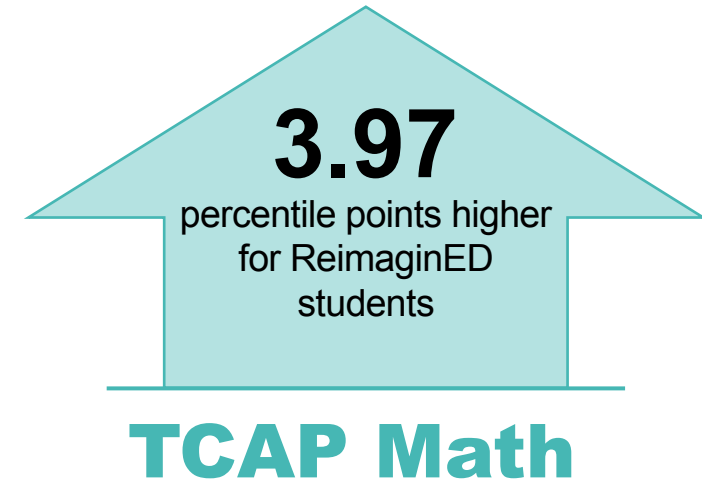
Context about the Evaluation

- MNPS requested assistance from a Vanderbilt capstone team—Joanna Wood and Ryan Etheridge—to help **understand the impacts of Metro Schools ReimaginED.**
- Their research **evaluated the first year of the ReimaginED initiative (SY 2021-22)**, specifically investigating impacts on student literacy and numeracy performance, student perceptions of school climate, attendance, discipline, and enrollment trends.

Key Finding - Academics

ReimaginED students outperformed matched peers in Math.

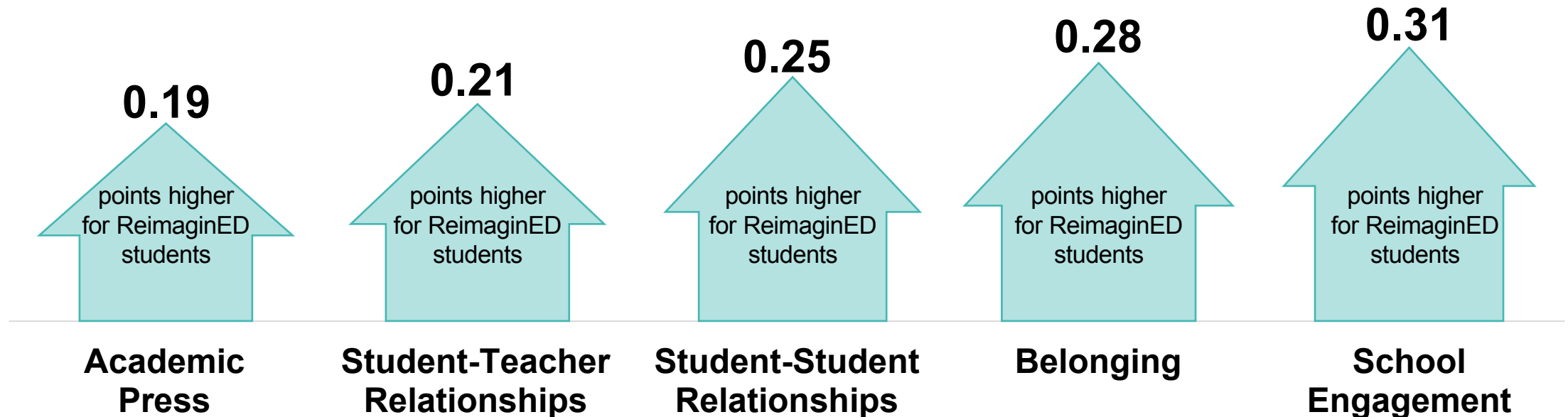
Fifth-graders, who moved to elementary in the first ReimaginED cohort, performed 3.97 percentile points higher on TCAP Math than matched fifth-graders who stayed in middle school.



There was not a significant difference between groups in ELA performance.

Key Finding - School Climate/SEL

ReimaginED students reported higher ratings than matched peers on many topics on the MNPS School Climate Survey.



Fifth-graders, who moved to elementary in the first ReimaginED cohort, had higher survey ratings than matched fifth-graders who stayed in middle school. All of these were statistically significant.

Survey ratings ranged from 1 (Strongly Disagree) to 5 (Strongly Agree).

Key Finding - Enrollment Students in Reimagined Cohort 1 were less likely to transfer between their 4th and 5th grade years.

Likelihood of Transferring from 4th to 5th Grade



Key Takeaways

- **Positive implications** for ReimaginED Cohort 1 students regarding math performance
- **Improved perceptions of school climate** captured through student survey data
- **Increased enrollment stability** from 4th grade to 5th grade

How the Board can support

- **Continue to support the ReimaginED work**
- **Continue to invest in programmatic and capital projects**