**TOPIC** | **DISCUSSION/MOTION** | **FOLLOW-UP/OUTCOME**
---|---|---
• Roll Call | Present: Dr. Jo Ann Brannon  Amy Frogge  Tyese Hunter  Dr. Sharon Gentry, Chair  Elissa Kim,  Mary Pierce  Will Pinkston  Anna Shepherd, Vice-Chair  Jill Speering  Chris Henson, Interim Director of Schools |  
| Dr. Gentry called the meeting to order at 5:03 p.m. |  
• Pledge of Allegiance | Led by Dr. Johnny Crow, Tennessee Department of Education. |  
**AWARDS AND RECOGNITIONS**  
• School Board Appreciation Week | Mr. Henson recognized the Board in honor of School Board Appreciation Week. |  
• Misty Ayres-Miranda - Milken Educator Award | The Board and Mr. Henson recognized Ms. Ayers-Miranda for receiving the Milken Educator Award. |  
• LEED Projects | Mr. Murdock presented the MNPS LEED Projects to the Board. |  
**AND THE GOOD NEWS IS...**

**GOVERNANCE ISSUES**  

January 26, 2016
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Ms. Shepherd made a motion to approve the consent agenda as read. Ms. Speering seconded.  

**VOTE:** 9-0 - Unanimous                                                                                                                                                                                                 |}
### TOPIC | DISCUSSION/MOTION | FOLLOW-UP/OUTCOME
---|---|---
### REPORTS
A. Director’s Report
   1. Priority Schools Update
      Dr. Gunn presented a Priority Schools Update to the Board.

B. Committee Reports
   1. Budget, Finance and Capital Needs
      Ms. Pierce stated that the Board approved the Capital Improvement Budget and would begin discussing the Operating Budget in the upcoming weeks.

   2. Director Evaluation
      Mr. Pinkston stated that the Board will be working with the Council of the Great City Schools to discuss and revise Policy Governance, Board Dashboard and Director Evaluation.

3. Announcements
   - Board Retreat
     Dr. Gentry thanked the Board for their participation in the Board Retreat.

   - Antioch Community Meeting
     Ms. Hunter announced that she will be having a Community Meeting in Antioch on February 11th.

   - Council of the Great City Schools
     Dr. Brannon announced that the Council of the Great City Schools launched a website to support their Males of Color initiative (www.malesofcolor.org).

   - Dan Mills Elementary
     Ms. Speering announced that she attended a Community Meeting at Dan Mills Elementary School. She also stated that the school recently received their re-accreditation from Advanced Ed.

   - Food Boxes
     Ms. Speering and Ms. Shepherd both thanked Dr. Majors, the staff, and community for working to get food boxes to students during the recent winter storm.

   - American Idol
     Ms. Speering congratulated Amelia Eisenhower and Tristan McIntosh, both students from the Nashville School of the Arts, for being invited to participate on American Idol.

   - Teaching and Learning Committee
     Ms. Speering announced that a Teaching and Learning Committee meeting will be held on January 28th at 11:30 a.m. Topic: Road to Success for Third Grade Readers.

   - City-wide Youth Voter Registration Drive
     Mr. Pinkston thanked Congressman Jim Cooper and staff for organizing a City-wide Youth Voter Registration Drive in MNPS high schools.

   - Hillsboro High School
     Ms. Pierce announced that she will be at Hillsboro High School on January 28th for the City-wide Youth Voter Drive.
## Metropolitan Nashville Public Schools
### Board of Education
#### Regular Meeting
##### Minutes

**January 26, 2016**

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<tr>
<td>• Winter Storm</td>
<td>Ms. Shepherd thanked the Mayor’s Office and the Office of Emergency Management for opening up their doors for the homeless during the winter storm.</td>
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<td>• FAFSA night at McGavock High School</td>
<td>Ms. Shepherd thanked Deloitte for hosting a FAFSA night at McGavock High School on January 12th. To date, over 192 students have received assistance with their FAFSA forms.</td>
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### WRITTEN INFORMATION TO THE BOARD

- Sales Tax Collections as of January 20, 2016

- Adjournment
  - Ms. Frogge adjourned the meeting at 6:29 p.m.

- Signatures

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<tr>
<td>Chris M. Henson</td>
<td>Sharon Dixon Gentry</td>
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