<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
<th>FOLLOW-UP/OUTCOME</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Roll Call</td>
<td>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</td>
<td></td>
</tr>
<tr>
<td>• Pledge of Allegiance</td>
<td>Led by Stratford STEM Magnet High School Robotics Team.</td>
<td></td>
</tr>
</tbody>
</table>

**AWARDS AND RECOGNITIONS**

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
<th>FOLLOW-UP/OUTCOME</th>
</tr>
</thead>
<tbody>
<tr>
<td>• FIRST Robotics 2016 Smoky Mountain Regional Competition – Stratford STEM Magnet High School</td>
<td>The Board and Mr. Henson recognized the Stratford STEM Magnet High School’s Robotics Team for winning the FIRST (For Inspiration &amp; Recognition of Science &amp; Technology) Robotics 2016 Smoky Mountain Regional Competition.</td>
<td></td>
</tr>
</tbody>
</table>

**GOVERNANCE ISSUES**

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
<th>FOLLOW-UP/OUTCOME</th>
</tr>
</thead>
</table>
**TOPIC** | **DISCUSSION/MOTION** | **FOLLOW-UP/OUTCOME**
--- | --- | ---
- Consent Agenda – continued | **Industrial Contractors. Ms. Shepherd made a motion to approve the consent agenda as read. Mr. Pinkston seconded.** | VOTE: 9-0 – Unanimous

**REPORTS**

A. Director’s Report
   1. **Infinite Campus Update**

   Mr. Carr gave the Board an update on Infinite Campus.

   Mr. Pinkston suggested that the district set-up several demonstration presentations to help users become familiar with the new software. Mr. Carr agreed to set-up demonstration presentations for staff and Board members.

B. Committee Reports
   1. **Director Search**

   Dr. Gentry gave a brief Director Search Update. Mr. Huge also gave the Board the protocols that will be used during the Director Search interviews and process.

   Ms. Speering thanked Mr. Huge and the community for their support.

C. Board Chairman’s Report

   1. **Announcements**
      - J.T. Moore Middle School
        Ms. Pierce announced that J.T. Moore Middle School would be sponsoring a production of The Lion King on April 21st – 23rd.
      - Donelson-Hermitage Rotary Club
        Ms. Shepherd thanked the Donelson-Hermitage Rotary Club for honoring the McGavock Cluster Teacher of the Year on April 12th.
      - Leadership Donelson-Hermitage
        Ms. Shepherd congratulated the 2016 YELL (Youth Excelling in Learning and Leadership) graduates of Leadership Donelson-Hermitage.
      - Tri-State Minority Supplier Development Council
        Dr. Gentry announced that the Tri-State Minority Supplier Development Council held their Impact Awards Ceremony on April 14th and several MNPS students received $5,000 in scholarships.
      - Education Day Celebrations
        Ms. Speering announced that Education Day would be April 21st and she would be celebrating the occasion at the Madison Area Chamber of Commerce. Mr. Henson will attend the celebration at the Goodlettsville Area Chamber of Commerce.
      - **ACT**
        Ms. Speering announced that all high school juniors in Tennessee took the ACT test on April 19th. Ms. Speering congratulated Hunters Lane High School for having 92% of their juniors present to take the test.
<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
<th>FOLLOW-UP/OUTCOME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Priority Schools Update</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjournment</td>
<td>Ms. Frogge adjourned the meeting at 5:42 p.m.</td>
<td></td>
</tr>
<tr>
<td>Signatures</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Chris M. Henson                  Sharon Dixon Gentry                  Date
Board Secretary                  Board Chair                            

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
April 19, 2016

Ms. Frogge adjourned the meeting at 5:42 p.m.

_______________________________

___________________________