METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING AND WORK SESSION – Minutes
Tuesday, September 26, 2017

Members present:
Sharon Gentry, Jo Ann Brannon, Jill Speering (Vice-chair), Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge

Members absent:
Anna Shepherd (Chair), Will Pinkston, and Mary Pierce

Meeting called to order at 5:00 PM

CONVENE and ACTION
Ms. Speering called the meeting to order.

PLEDGE OF ALLEGIANCE
Dr. Felder led the pledge.

30 SECONDS IN MY DISTRICT...
Each Board Member gave a brief update on each of their districts.

AND THE GOOD NEWS IS...
A. Nashville Tools for Schools gave a brief presentation of their work and partnership with the district.

B. MNPS Music Students who traveled to Charlottesville, VA preformed an original song for the Board.

GOVERNANCE ISSUES
A. Consent Agenda
   a. Approval of Minutes – 08/15/2017 and 08/22/2017
      - Meetings
   b. Recommended Award of Contract for General Construction
      ______ for Hillsboro High School Additions & Renovations
      ______ American Constructors, Inc.
   c. Recommended Approval of Supplement #1 for Martin Luther King, Jr. Magnet High School Additions & Renovations Phase II – Bauer Askew Architecture PLL
   d. Awarding of Purchases and Contracts
      (1) Blackboard, Inc.
      (2) Educational Based Services, Inc.
      (3) Pomeroy North America
      (4) Robert J. Young
e. Legal Settlement Claim C-35590 ($8,000)
f. Legal Settlement Claim C-35651 ($3,000)
g. Legal Settlement Claim C-35369 ($48,000)
h. Legal Settlement Claim C-35607 ($3,000)
i. Legal Settlement Claim C-35346 ($15,000)
j. Legal Settlement Claim C-35557 ($6,000)
k. Legal Settlement Claim C-35324 ($19,000)
l. Legal Settlement Claim C-35556 ($16,100)
m. Legal Settlement Claim L-16298 ($15,000)
n. Compulsory Attendance Waivers

**Motion to approve consent agenda as read.**
Motion by Jo Ann Brannon, second by Tyese Hunter.
Final Resolution: Motion Passess
Yes: Sharon Gentry, Jo Ann Brannon, Jill Speering, Christiane Buggs, Tyese Hunter, Amy Frogge

B. *BEP*
Ms. Frogge deferred the item to a later meeting.

**WRITTEN INFORMATION TO THE BOARD (not for discussion)**
A. Fiscal Year 2016-2017 Operating Budget Financial Reports
B. Fiscal Year 2017-2018 Operating Budget Financial Reports

**ADJOURNMENT**
Ms. Speering adjourned the meeting at 5:21 p.m.

**BOARD WORK SESSION**
The Board held a work session and discuss the following topics:
- New Eagle View Elementary Attendance Zone
- MNPS Next
- TVAAS Results

**ADJOURNMENT**
Board Work Session adjourned at 7:03 p.m.