METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING - Tuesday, August 28, 2018

Members present - Anna Shepherd (Chair), Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering (Vice-Chair), Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge

Meeting called to order at 5:00 p.m.

CONVENE and ACTION

A. Establish Quorum
   Ms. Shepherd called the meeting to order.

B. Pledge of Allegiance
   Led by Dr. Sonia Stewart

C. 30 Seconds in My District...
   Each Board Member gave a brief update of their district.

GOVERNANCE ISSUES

Ms. Frogge pulled Item A-1-d-(7) Bone, McAllester, North PLLC

Ms. Speering read the following consent agenda.

A. Actions
   1. Consent
      a. Approval of Minutes – 06/26/18 and 07/10/2018 – Regular Meetings
      b. Recommended Approval of Change Order #4 for Hume-Fogg Magnet High School Additions and Renovations – Messer Construction Co.
      c. Recommended Approval of Change Order #5 for Martin Luther King, Jr. Magnet School Additions and Renovations – American Constructors
      d. Awarding of Purchases and Contracts
         (1) A & S Electric, Inc.
         (2) Imagine Learning, Inc.
         (3) McCarthy, Jones, and Woodard LLC
         (4) Specialized Education of Tennessee, Inc.
         (5) Teaching Strategies, LLC
         (6) Vanderbilt University
         (7) Bone, McAllester, Norton PLLC
            e. 2018-19 Student Code of Conduct
Motion by Jill Speering, second by Amy Frogge.
Final Resolution: Motion Passes
Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Mary Pierce, Amy Frogge
Not Present: Tyese Hunter

Ms. Frogge asked questions about the Bone, McAllester, Norton PLLC contract.

Motion to approve Item II-A-1-d-(7) Bone, McAllester, Norton PLLC
Motion by Sharon Gentry, second by Jo Ann Brannon.
Motion Passes
Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Mary Pierce
No: Amy Frogge
Abstain: Jill Speering
Not Present: Tyese Hunter

Motion to delay approval of Item II-A-1-d-(7) Bone, McAllester, Norton PLLC until there is a timeline for the HR investigation.
Motion by Amy Frogge, second by Jill Speering.
Motion Fails
Yes: Jill Speering, Amy Frogge
No: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Mary Pierce
Not Present: Tyese Hunter

REPORTS
A. Director’s Report
      a. Mr. Henson presented the report to the Board.
   2. Audit Update
      a. The Metro Government Finance department presented an audit update.
   3. 2017-18 Test Results Update
      a. Dr. Changas presented the test results update.
B. Board Chairman's Report
   2. The Board presented outgoing Board members Ms. Hunter and Pierce with gifts of recognition. And outgoing Board Chair Ms. Shepherd with a gift of recognition for her service as Board Chair.
   3. Announcements
      i. Ms. Speering congratulated Dr. Kessler for writing an article in OptEd Education Dive magazine.
      ii. Ms. Speering announced that Project LIT hosted a Literacy Panel at Lipscomb University.
      iii. Dr. Brannon, Ms. Pierce and Ms. Hunter thanked the Board and community for allowing them to serve as Board members.

Ms. Pierce adjourned the meeting at 7:14 p.m.

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Chris M. Henson                                      Anna Shepherd                     Date
Board Secretary                                      Board Chair
