I. CONVENE and ACTION
   A. Call to Order
   B. Pledge of Allegiance
   C. Quorum Validation
   D. Board Elections
   E. Adoption of the Agenda

II. AND THE GOOD NEWS IS...
   A. Overton High School Ambassadors
      a. Gabrielle Rochelle – Academy of Interdisciplinary Research
      b. Mason Arnold – Academy of Engineering
      c. Ryan Truong – Academy of Information Technology
   B. Nashville School of the Arts Music Performance
   C. Cane Ridge High School Art Work

III. 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 three minutes or less. Comments will be timed.

IV. GOVERNANCE ISSUES- OUR ORGANIZATION
   A. Actions
      1. Consent
         a. Recommended Approval of Change Order #3 for McMurray Middle School Additions and Renovations – Orion Building Corporation
         b. Recommended Approval of Request #9 for Large Scope Projects at Various Schools (Bailey Middle School Building Below-Surface Waterproofing) – Carter Group LLC
         c. Awarding of Purchases and Contracts
            1. Achieve 3000
            2. Bomar Construction Company
            3. CDW-G
            4. Four Seasons, Inc.
            5. Imagine Learning, Inc.
            6. Ring Publications, LLC dba Mastery Prep
            7. Schooldude
            8. Southland Constructors, Inc.
         d. Legal Settlement Claim ($300,000)
V. DIRECTOR’S REPORT  
A. Enrollment Update

VI. WRITTEN INFORMATION TO THE BOARD

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

a. RECOMMENDED APPROVAL OF CHANGE ORDER #3 FOR McMURRAY MIDDLE SCHOOL ADDITIONS AND RENOVATIONS – ORION BUILDING CORPORATION

We are requesting approval to make the following changes to this contract:

1. Add Painting Exterior Cast-In-Place Concrete Band  $55,200
2. Add South Parking Lot Repair                 $40,883
   Total                                     $96,083

It is recommended that this change order be approved.

Legality approved by Metro Department of Law.

FUNDING: 45017.80404017

DATE: September 10, 2019

b. RECOMMENDED APPROVAL OF REQUEST #9 FOR LARGE SCOPE PROJECTS AT VARIOUS SCHOOLS (BAILEY MIDDLE SCHOOL BUILDING BELOW-SURFACE WATERPROOFING) – CARTER GROUP LLC

We are requesting approval to issue a purchase order for below-surface waterproofing at the Bailey Middle School Building in the amount of $26,610.

It is recommended that this request be approved.

Legality approved by Metro Department of Law.

FUNDING: 45119.80409119

DATE: September 10, 2019
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: Achieve 3000

SERVICE/GOODS (SOW): One-time purchase of Literacy growth software.

SOURCING METHOD: BuyBoard Cooperative

TERM: Immediate Purchase

FOR WHOM: Various Schools with ELL classes

COMPENSATION: Total compensation under this contract will not exceed $130,000.

OVERSIGHT: Office of English Learners

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: BuyBoard 573-18

SOURCE OF FUNDS: Operating Budget

c. AWARDING OF PURCHASES AND CONTRACTS

(2) VENDOR: Bomar Construction Company

SERVICE/GOODS (SOW): Site utility renovation at Glendale Elementary School.

SOURCING METHOD: Previously Board-Approved Contract

TERM: September 11, 2019 through project completion

FOR WHOM: Students, faculty, and staff at Glendale Elementary School

COMPENSATION: Total compensation under this purchase is not to exceed $138,435.

OVERSIGHT: Facilities, Planning, & Construction

EVALUATION: Quality of services provided.

MBPE CONTRACT NUMBER: 15-008

SOURCE OF FUNDS: Capital Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(3) VENDOR: CDW-G

SERVICE/GOODS (SOW): Annual support renewal for all Audiocodes voice devices used by the district for telephone services (phones, network gateways, fax gateways, and management software).

SOURCING METHOD: Sourcewell Cooperative

TERM: September 11, 2019 through September 10, 2020

FOR WHOM: Technology & Information Services

COMPENSATION: Total compensation under this purchase will not exceed $54,154.

OVERSIGHT: Technology & Information Services

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: 100614-CDW

SOURCE OF FUNDS: Operating Budget

(4) VENDOR: Four Seasons, Inc.

SERVICE/GOODS (SOW): HVAC renovations at Whites Creek High School.

SOURCING METHOD: ITB 19-22

TERM: September 11, 2019 through project completion

FOR WHOM: Whites Creek students, faculty, and staff

COMPENSATION: In accordance with Exhibit A – Pricing.

Total compensation under this contract is not to exceed $6,493,359.

OVERSIGHT: Facilities, Planning, & Construction

EVALUATION: Quality of services provided.

MBPE CONTRACT NUMBER: 2-00809-00

SOURCE OF FUNDS: Capital Funds
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(5) VENDOR: Imagine Learning Inc.

SERVICE/GOODS (SOW): For the one-time purchase of Imagine Language & Literacy Annual Student License.

SOURCING METHOD: Buy Board Cooperative

TERM Immediate Purchase

FOR WHOM: Students at J. E. Moss Elementary School, Tusculum Elementary School, Cole Elementary School, and Haywood Elementary School

COMPENSATION: Total compensation under this contract will not exceed $65,000.

OVERSIGHT: Learning Technology

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: Buy Board 579-19

SOURCE OF FUNDS: Operating Budget
GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

c. AWARDING OF PURCHASES AND CONTRACTS

(6) VENDOR: Ring Publications, LLC dba Mastery Prep

SERVICE/GOODS (SOW): For the provision of the Mastery Prep ACT program to help improve student outcomes on the ACT test. As a part of the program, Contractor is to provide professional learning, data analysis, and/or test prep materials to any requesting MNPS school.

SOURCING METHOD: RFP 19-14

TERM: September 11, 2019 through September 10, 2024

FOR WHOM: MNPS students and teachers

COMPENSATION: Test Prep Materials: $45 per student Professional Learning: $500 per 2-hour site Data Reporting: Included in professional learning and test prep material cost

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

OVERSIGHT: Curriculum & Instruction

EVALUATION: Effectiveness of the program offered in improving student outcomes on the ACT test; adherence to the requirements of Attachment A and provision of goods/services offered in Attachment B.

MBPE CONTRACT NUMBER: 2-181359-01

SOURCE OF FUNDS: Operating Budget
c. AWARDING OF PURCHASES AND CONTRACTS

(7) VENDOR: Schooldude
SERVICE/GOODS (SOW): Facilities Management Software.
SOURCING METHOD: Association of Educational Purchasing Agencies Cooperative
TERM: Immediate Purchase
FOR WHOM: Facilities, Grounds, & Maintenance
COMPENSATION: Total compensation under this contract will not exceed $45,650.52.
OVERSIGHT: Facilities, Grounds, & Maintenance
EVALUATION: Quality and timeliness of services provided.
MBPE CONTRACT NUMBER: AEPA 016-A
SOURCE OF FUNDS: Operating Budget

c. AWARDING OF PURCHASES AND CONTRACTS

(8) VENDOR: Southland Constructors, Inc.
SERVICE/GOODS (SOW): Plumbing renovations at Robertson Academy.
SOURCING METHOD: Previously Board-Approved Contract
TERM: September 11, 2019 through project completion
FOR WHOM: Students, faculty, and staff at Robertson Academy
COMPENSATION: Total compensation under this purchase is not to exceed $214,269.
OVERSIGHT: Facilities, Planning, & Construction
EVALUATION: Quality of services provided.
MBPE CONTRACT NUMBER: 16-0015
SOURCE OF FUNDS: Capital Funds