CONVENE AND ACTION
A. Call to Order
   Amy Frogge called the meeting to order.

B. Special Recognition
   Jill Speering and the Board presented a special recognition for Erick Huth.

GOVERANCE ISSUES
A. 1. Consent
   a. Approval of Minutes - 06/09/20 – Regular Meeting
   b. Awarding of Purchases and Contracts
      1. A -Z Office Resource
      2. Border States Industries
      3. Carter Group, LLC
      4. Catapult Learning, LLC
      5. CDW-G
      6. Dyna-Brite Lighting
      7. Follett School Solutions
      8. Graybar Electric
      9. Jarrett Builders, Inc. (2 Contracts)
10. Jason Carter Backhoe (2 Contracts)
11. Mathews Team Sports LLC
12. McLean Technology Group
13. Public Consulting Group, Inc. (2 Contracts)
14. Rexel dba Gexpro
15. Richland Industries LLC
16. Toadvine Enterprises, Inc.
17. Total Mechanical Solutions
18. Walker Building Group
19. Williams Wholesale Supply of Nashville

c. Recommended Revision to the Previously Approved Memorandum of Understanding (MOU) between MNPS and Belmont University

d. Revised Memorandum of Understanding between the Metropolitan Nashville Public Schools and Public Service Workers Union, Service Employees International Union Local 205

Ms. Buggs pulled Item A-1-C- Recommended Revision to the Previously Approved Memorandum of Understanding (MOU) between MNPS and Belmont University

Motion to approve consent agenda
By Jill Speering, seconded Sharon Gentry
Motion Passes
Vote: 8-0

Motion to approve the MOU with Belmont
By Jill Speering, seconded Sharon Gentry
Motion Passes
Vote: 8-0
2. Resolution of the Board of Education for Metropolitan Nashville Public Schools in support of Focusing on Children’s Social/Emotional Learning, and Academics During the Covid-19 Pandemic

Motion to approve the Resolution of the Board of Education for Metropolitan Nashville Public Schools in support of Focusing on Children’s Social/Emotional Learning, and Academics During the Covid-19 Pandemic.

By Amy Frogge, seconded Jill Speering

Motion Passes

Vote: 7-2 (Gentry, Pupo-Walker)

DIRECTOR’S REPORT
A. COVID-19 Status Update - Dr. Battle presented the report to the Board.

COMMITTEE REPORT
A. Rachael Anne Elrod gave a brief Director Evaluation Committee Report.

ADJOURNMENT
A. Jill Speering congratulated Emily Masters who will be occupying her District 3 seat. She also gave a farewell remarks as a Board Member and community as Board member and a brief report on her trip to New Zealand to study their education system.

B. Fran Bush thanked Jill Speering and Amy Frogge for their service to the district as Board Members.

C. Berthena Nabaa-McKinney thanked the teachers and staff for their support of MNPS and students during the pandemic.

D. Christiane Buggs announced the Creative Girls Rock Back to School book bag giveaway will be held at McKissick Middle School on September 12th.

E. Freda Player thanked Jill Speering and Amy Frogge for their service as Board members.

F. Amy Frogge made farewell remarks as a Board member.
Ms. Frogge adjourned the meeting at 8:01 p.m.

Chris M. Henson          Amy Frogge          Date
Board Secretary          Board Chair

________________________________________________

Chris M. Henson
Board Secretary