



AMENDED AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – January 14, 2020 – 5:00 p.m.

Anna Shepherd, Chair

I. CONVENE and ACTION

- A. Call to Order
- B. Pledge of Allegiance
- C. Quorum Validation

II. AND THE GOOD NEWS IS...

- A. Maplewood High School Ambassadors
 - a. Dania Humadi- Health & Electrical Sciences
 - b. RaeVaughn Collins - Entrepreneurship & Innovation
 - c. Jos'Ua Hawkins- Entrepreneurship & Innovation
- B. MLK Magnet High School Musical Performance
- C. Norman Binkley Elementary School Artwork Display

III. AWARDS AND RECOGNITIONS

- A. 3A Mr. Football
 - a. James Moore, Stratford High School
- B. Harbor Freight Award
 - a. Derek Rowe, McGavock High School

IV. 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.

V. GOVERNANCE ISSUES- OUR ORGANIZATION

- A. Actions
 - 1. Consent
 - a. Approval of Minutes – 11/12/2019 and 11/26/2019 - Regular Meetings
 - b. Recommended Award of Contract for Private Water Lines for New Hillwood High School – Harpeth Valley Utility District
 - c. Recommended Approval of Request for Purchase of Sustainability Consulting Services (Madison Wellness Center) – Smith Seckman Reid, Inc.
 - d. Recommended Approval of Temporary Access and Construction Easement Agreement (Fessey Park Road) – Brand Berry Hill Apartments, LLC

- e. Recommended Approval of Escrow Agreement (Fessey Park Road) – City of Berry Hill & Brand Berry Hill Apartments, LLC
- f. Recommended Approval of Site Acquisition of 38.9 Acres located at 5557 Mt. View Road for a new Middle School in the Cane Ridge Cluster
- g. Awarding of Purchases and Contracts
 1. ALC Schools, LLC.
 2. Bull’s Eye Brands, Inc.
 - 3. CDW-Government**
 4. Dell Marketing, LP
 5. Johnson Control Fire Protection, LP
 6. Language Testing International, Inc.
 7. Lightning Towing
 8. McCartney Produce
 9. Nashville Tools for Schools, Inc.
 10. Pye-Barker Fire & Safety
 11. Riddell Sports
 12. Servant Fire Protection
- h. Legal Settlement Claim - C-38528 (\$15,000)
- i. Director of Schools Search Proposed Criteria**
- j. Procedures in Director of Schools Search Process**

VI. BOARD COMMITTEE REPORTS

VII. ANNOUNCEMENTS

VIII. WRITTEN INFORMATION TO THE BOARD

- A. Sales Tax Collections as of 12/20/19

IX. ADJOURNMENT

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – November 12, 2019

Members present – Anna Shepherd (chair), Amy Frogge (vice-chair), Christiane Buggs, Rachael Anne Elrod, Sharon Gentry, Jill Speering, Fran Bush, Freda Player-Peters, Gini Pupo-Walker, Adrienne Battle

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

CONVENE and ACTION

- A. Call to Order
Ms. Shepherd called the meeting to order.
- B. Pledge of Allegiance Captain Jamie Fuller

AND THE GOOD NEWS IS...

- A. The Antioch High School Ambassadors gave the Board a brief update on their academies.

AWARDS AND RECOGNITIONS

- A. The Board recognized Katherine Knowles for receiving the National Homeless Liaison of the Year Award.

PUBLIC PARTICIPATION

- A. Katherine Green – Ms. Green asked the Board support the payment of concrete workers to be paid for their work at a MNPS school.
- B. M Lopez – Ms. Lopez asked the Board to into issues at Two River Middle School.
- C. Mara Rivera – Ms. Rivera addressed the Board concerning her experiences at STEM Prep.
- D. ShaRika Brown – Ms. Brown addressed the Board concerning her experience at Purpose Preparatory Academy.
- E. Tremayne Haymer – Mr. Haymer addressed the Board concerning his experience at Purpose Preparatory Academy.
- F. Jayce Parker – Mr. Parker addressed the Board concerning his experience at Purpose Preparatory Academy.
- G. Cordnie Brown – Ms. Brown addressed the Board concerning his experience at Purpose Preparatory Academy.
- H. Lawrence Newman – Ms. Newman addressed the Board concerning his support of Purpose Prep.
- I. Miracle Walker – Ms. Walker addressed the Board concerning her support of Purpose Prep.

- J. Armando Arzate – Mr. Arzate asked the Board support the payment of concrete workers to be paid for their work at a MNPS school.
- K. Rafael Medina – Mr. Medina asked the Board support the payment of concrete workers to be paid for their work at a MNPS school.
- L. Andrew Reckard – Mr. Reckard addressed the Board concerning the payment of concrete workers to be paid for their work at a MNPS school.
- M. Akeim George – Mr. George announced the Climate Strike and asked the Board to excuse students for the strike on December 6th.
- N. Carlos Aquino - Mr. Aquino asked the Board support the payment of concrete workers to be paid for their work at a MNPS school.
- O. Catarino Hernandez - Mr. Hernandez asked the Board support the payment of concrete workers to be paid for their work at a MNPS school.
- P. Manuel Marquez - Mr. Marquez asked the Board support the payment of concrete workers to be paid for their work at a MNPS school.
- Q. Molly Williams – Ms. Williams asked the Board support the payment of concrete workers to be paid for their work at a MNPS school.
- R. Elizabeth Shear – Ms. Shear asked the Board support the payment of concrete workers to be paid for their work at a MNPS school.
- S. Rachel Ternes – Ms. Ternes asked the Board support the payment of concrete workers to be paid for their work at a MNPS school.
- T. Jack Willey – Mr. Willey asked the Board support the payment of concrete workers to be paid for their work at a MNPS school.
- U. Bobbilyn Negron – Ms. Negron asked the Board support the payment of concrete workers to be paid for their work at a MNPS school.
- V. Amanda Kail - Ms. Kail asked the Board support the payment of concrete workers to be paid for their work at a MNPS school.
- W. Armando Arzate Jr - Mr. Arzate asked the Board support the payment of concrete workers to be paid for their work at a MNPS school.

GOVERNANCE ISSUES

- A. 1. Consent
 - a. Approval of Minutes –09/10/2019 –Regular Meeting**
 - b. Recommended Approval of Request for BioPond Construction (Tusculum Elementary School) –Southland Constructors, Inc.c.**
 - c. Recommended Approval of Supplement #4 for Program Management Services –CBRE Heery, Inc.**
 - d. d. Awarding of Purchases and Contracts**
 - 1.Apple Inc.**
 - 2.Bootstrap Architecture & Construction**
 - 3.CDW-G**
 - 4.Central Technologies, Inc.**
 - 5.Crisis Prevention Institute, Inc.**
 - 6.Dell Marketing LP**
 - 7.JJCA**
 - 8.Kerr Bros. & Associates**
 - 9.Michael & Susan Dell Foundation**
 - 10.Moody Nolan, Inc.**

- 11. Personal Computer Systems, Inc.**
- 12. Tennessee School Boards Association (TSBA)**
- 13. TMPartners, PLLC**
- 14. Tennessee Higher Education Commission (THEC)**
- 15. Turnip Green Creative Reuse**
- e. Amendment to Board Policy 1.300 Board Committees**
- f. Amendment to Board Policy 6.600 Student Records**
- g. Amendment to Board Policy 3.300 Code of Conduct**
- h. 2020-2021 District Calendar**
- i. Legal Settlement Claim (\$6,000)**
- j. Legal Settlement Claim (\$7,000)**

Jill Speering pulled Item A-1-h- 2020-2021 District Calendar.

Christiane Buggs pulled Item A-1-d-(12)- Tennessee School Boards Association (TSBA).

Gini Pupo-Walker pulled Item A-1-g- Amendment to Board Policy 3.300 Code of Conduct.

Motion to approve the consent agenda as amended.

By Sharon Gentry, seconded Rachael Anne Elrod.

Motion Passes

Vote: 9-0 Unanimous

Dr. David Sevier gave the Board a brief wording update to Board Policy 3.300 Code of Conduct.

Motion to approve the amendment to Board Policy 3.300 Code of Conduct with the addition of the language "the county".

By Sharon Gentry, seconded Rachael Anne Elrod.

Motion Passes

Vote: 9-0 Unanimous

Christiane Buggs addressed the contract with TSBA to conduct a Director Search. Sharon Gentry asked that a Director Search Timeline and search plan be presented to the Board. Anna Shepherd said that she would provide that information to the Board.

Motion to approve the Item A-1-d-(12)- Tennessee School Boards Association (TSBA).

By Gini Pupo-Walker, second Jill Speering

Motion Passes

Vote: 9-0

Jill Speering asked the Election Days on the District calendar. Staff the addressed the questions.

Motion to approve the 2020-2021 District Calendar as presented.

By Christiane Buggs, seconded by Jill Speering.

Motion Passes

9-0 Unanimous

2. Charter Schools

Motion to delay the vote on STEM Preparatory Academy, Purpose Preparatory Academy, Valor Flagship/Voyager, and Nashville Classic at the following meeting.

By Amy Frogge, seconded Jill Speering

Motion Passes

Vote: 9-0 – Unanimous

ANNOUNCEMENTS

- A. Jill Speering attended Goodlettsville Elementary, Veteran Day Celebration on November 7th. She thanked Col. Dearing to secure that MNPS Employees received Veterans Day as a holiday receiving a day off. And also the MNPS ROTC's and bands who participated in the Veteran's Day parade. She announced that there will be Teaching and Learning Committee meeting before the next Board meeting.
School and encouraged other businesses to partner with the district schools.
- B. Freda Peter-Player thanked the Board and the community for the warm welcome to the
- C. Board of Education.
- D. Fran Bush offered condolences to the family of James Lewis a long time MNPS sub at Antioch High School. She asked for a follow-up concerning the construction working payment for work done within the district.
- E. Amy Frogge welcomed Freda Player-Peres to the Board.
- F. Christiane Buggs announced that she served as Principal for the Day at Warner Elementary School. She also attended a community meeting Lockeland Design Center. She attended the MDHA event hosted at Napier Elementary where students received laptops to students and parents. She also attended the Mayor's Youth Council's 20 Year Celebration. She also thanked My Brother's Keeper for their work within the city. And the Celebration of an historical marker by placing at A.Z. Kelley Elementary.
- G. Gini Pupo-Walker recognized and offered support to the MNPS Dhaka students, staff and community members. She also asked the administration to address the wage theft issue. She announced that had lunch with Hillsboro High student leaders.
- H. Rachael Anne Elrod thanked the community for supporting the community meeting at Oliver Middle School on November 5th. She also the administration to address the wage theft issue.
- I. Anna Shepherd announced that the McGavock Band won first place at the State Band Championship. She stated that she would be bringing a resolution to honor the band at the next meeting. She also congratulated teacher Derek Rowe for receiving a donation from Harbor Freight.

Ms. Shepherd adjourned the meeting at 7:00 p.m.



Chris M. Henson

Board Secretary

Anna Shepherd

Board Chair

Date

METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – November 26, 2019

Members present – Anna Shepherd (chair), Amy Frogge (vice-chair), Christiane Buggs (5:05 p.m.), Rachael Anne Elrod (arrived at 5:15 p.m.), Sharon Gentry (arrived at 5:15 p.m.), Jill Speering, Fran Bush, Freda Player-Peters, Gini Pupo-Walker, Adrienne Battle

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

CONVENE and ACTION

- A. Call to Order
Ms. Shepherd called the meeting to order.
- B. Pledge of Allegiance

GOVERNANCE ISSUES

- A. 1. Consent
 - a. **Approval of Minutes – 09/24/2019 – Regular Minutes**
 - b. **Awarding of Purchases and Contracts**
 - 1. **120 Water Audit, Inc.**
 - 2. **Apple Inc.**
 - 3. **CDW-G**
 - 4. **Dell Marketing LP**
 - 5. **Personal Computer Systems, Inc.**
 - c. **Legal Settlement Claim (AH-06900)**
 - d. **Director Search Timeline**

Motion to approve the consent agenda.
By Amy Frogge, seconded Jill Speering
Motion Passes
Vote: 6-0 Unanimous

- 2. McGavock High School Band Proclamation – Ms. Shepherd read the following proclamation.

WHEREAS, the McGavock High School Band has, for many years, attained a national reputation for both musical excellence and artistic precision, and;

WHEREAS, the McGavock Band, maintains a robust year-round music program that educates students while at the same time entertaining and delighting audiences from the marching field to the concert stage, and;

WHEREAS, the McGavock Band continues to this day to excel in competitions against other elite high school marching music ensembles, and;

WHEREAS, the Contest of Champions, established in 1962 and held for the past fifty-seven years on the campus of Middle Tennessee State University, is regarded among the most prestigious of marching band competitions, and;

WHEREAS, former Governor Buford Ellington named the trophy awarded to the highest-scoring marching band from the State of Tennessee the "Governor's Cup," and;

WHEREAS, the winner of the Governor's Cup shall be recognized as the state's champion marching band, and;

WHEREAS; the McGavock High School Band has, in twenty-four prior years dating back to 1972, won the Governor's Cup, and;

WHEREAS, on November 2nd, 2019 the McGavock High School Band, under the able direction of Mr. John David Hazlett and Mr. David DePriest, along with numerous other talented coordinators and instructors, won both the Governor's Cup, and was also named Grand Champion for receiving the highest overall score in the finals competition.

THEREFORE, BE IT HEREBY PROCLAIMED, that the Metropolitan Nashville Board of Education recognizes the excellent work of the McGavock High School Band and all those associated with the program including directors, staff, administration, parents, and especially students. The Board salutes these efforts and hopes for continued success.

Motion to adopt the McGavock High School Band Proclamation

By Freda Player-Peters, seconded Jill Speering

Motion Passes

VOTE: 7-0 Unanimous

3. Notice of Charges of Dismissal – Clinton Cummings

Motion to certify the charges of Dismissal for Clinton Cummings

By Gini Pupo-Walker, Jill Speering

Motion Passes

Vote: 7-0 Unanimous

4. Student Disciplinary Appeal

Motion to grant the Level III Student Disciplinary Appeal Hearing

by Christiane Buggs, seconded Fran Bush

Motion Passes

**Vote: (5-2) Yes (Pupo-Walker, Bush, Buggs, Shepherd, Player-Peters)
No (Frogge, Speering)**

5. STEM Preparatory Academy

Motion to approve the amendment to STEM Preparatory Academy

By Sharon Gentry, seconded Gini Pupo-Walker

Motion Passes

Vote: (7-2) Gentry, Elrod, Shepherd, Buggs, Bush, Player-Peters, Pupo-Walker – yes; Speering, Frogge – no

6. Purpose Preparatory Academy

Dr. Gentry and Ms. Frogge stated that a planned needed to be created to address under performing schools within the district. Ms. Elrod asked for an update on MNPS Next. Dr. Battle said there would be reports and updates forthcoming.

Motion to approve the amendment to Purpose Preparatory Academy

By Sharon Gentry, seconded Gini Pupo-Walker

Motion Passes

Vote: (6-3) Gentry, Shepherd, Buggs, Bush, Player-Peters, Pupo-Walker – yes; Elrod Speering, Frogge - no

7. Valor Flagship/Voyager

Ms. Elrod asked if there were plans to help alleviate the over capacity issues at Cane Ridge and Overton High Schools. Mr. Latimer said there had been plans mentioned but nothing yet confirmed. Another full high school was not needed but some type of program for students could offer capacity relief. Ms. Frogge stated that approving Valor's amendment would have a negative fiscal impact and increase inequities within the district. She also expressed concern over the disciplinary techniques used at some of charter schools and that Valor had to opened the their proposed elementary school.

Motion to approve the amendment to Valor Flagship/Voyager

by Pupo-Walker, Christiane Buggs

Motion Passes

Vote: (5-4) Gentry, Shepherd, Buggs, Player-Peters, Pupo-Walker – yes Elrod, Speering, Bush, Frogge – no

8. Nashville Classical

Ms. Speering stated that she had concerns on approving the enrollment increase at Nashville Classical due the fiscal impact on the district as a whole. Ms. Frogge said, she would like to devote more energy and resources into funding and supporting existing zone schools. She felt that adding seats to Nashville Classical would add to that issue. Ms. Buggs she supported the amendment for Nashville Classical due to their collaborative sprit with MNPS. Ms. Players stated that she look forward to receiving the MNPS Next report and understanding what was needed to support zone schools. Ms. Shepherd asked that the Board receive the letters of intent for charters immediately after they are received. Mr. Queen said their department would work to make those changes. Ms. Shepherd expressed conflict of the challenge of approving schools in which the Board's decision that making concerning charter do not actually manner once the charter appeals to the state level.

Motion to deny the amendment because of fiscal impact in the district and also Based upon discussion on the board floor.

By Fran Bush, seconded Jill Speering

Yes- 6 Elrod, Speering, Shepherd, Bush, Player-Peters, Frogge

No- 3 Gentry, Buggs, Pupo-Walker

BOARD CHAIR REPORT

A. Anna Shepherd gave a brief chair report.

BOARD CHAIR REPORT

B. Jill Speering gave a brief Teaching and Learning Committee report.

ANNOUNCEMENTS

- A. Rachael Anne Elrod thanked the businesses who have partnered with Overton High School and encouraged other businesses to partner with the district schools.
- B. Gini Pupo-Walker thanked Academies of Nashville staff for the hosting 11th Annual Freshman Career Fair. She also announced that Hillsboro High School will receive a new STEM Pathway. The Boro Underground Magazine published by Hillsboro High School has been assisting Sylvan Park with their school Literacy Nights. And the Hillsboro Park painted a mural at West End Middle School.
- C. Christiane Buggs thanked The Theater Bug for their partnership with MNPS. And Hume Fogg Magnet High School for inviting herself and Gini Pupo-Walker to speak with Students about government. She also announced upcoming Metro council community meetings. She also stated that she attended the TSBA Conference at sat in a session led by Matthew Portell, principal at Fall Hamilton Elementary School.
- D. Amy Frogge thanked Kristine Harrison for her hard work at Gower Elementary.
- E. Fran Bush congratulated Antioch Middle School for creating a "House Council" similar to the student Council.
- F. Freda Player-Peters offered her condolences to the Cox Family, for their loss. The family of student who attended Croft Middle School. She also announced that Frank Brogan, Assistant Secretary for Elementary and Secondary Education toured Croft Middle School.

- G. Jill Speering thanked Mayor Cooper and Dr. Battle for the announcement of the 3% raise for employees. She also welcomed new employees Sean Braisted and Michael Cass to MNPS. She announced: A National and Local Climate Strike would be held on December 6th, The dedication of the transportation building will be held on December 5th in honor of Carlisle Beasley Jr.
- H. Sharon Gentry congratulated Yolanda Hockett, President of the Hayes Manor Community Organization, who are working to support schools in District 2. She thanked Kevin Byard of the TN Titan and Crosspoint Church for providing Take and Heat Thanksgiving Dinners for all students at Buena Vista Elementary School and TN Titan, Tye Smith, for providing lunch for the whole school.
- I. Anna Shepherd announced that she attended the TSBA Leadership Conference.

Ms. Shepherd adjourned the meeting at 7:00 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. RECOMMENDED AWARD OF CONTRACT FOR PRIVATE WATER LINES FOR NEW HILLWOOD HIGH SCHOOL – HARPETH VALLEY UTILITY DISTRICT

We are requesting a contract for installation of water lines with Harpeth Valley Utility District for the New Hillwood High School. The contract for this work is \$503,931.

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: 45017.80405517

DATE: January 14, 2020

c. RECOMMENDED APPROVAL OF REQUEST FOR PURCHASE OF SUSTAINABILITY CONSULTING SERVICES (MADISON WELLNESS CENTER) – SMITH SECKMAN REID, INC.

We are requesting approval to issue a purchase order for Sustainability Consulting Services at Madison Wellness Center in the amount of \$34,500.

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: 80501044.507250.0.0.0.55145.080.0.0.0

DATE: January 14, 2020

d. RECOMMENDED APPROVAL OF TEMPORARY ACCESS AND CONSTRUCTION EASEMENT AGREEMENT (FESSEY PARK ROAD) – BRAND BERRY HILL APARTMENTS, LLC

We are requesting a contract for a temporary access and construction easement for Berry Hill Apartments which will allow access to Fessey Park Drive through the MNPS property located at 2601 Bransford Ave. Brand Berry Hill Apartments, LLC will pay \$250,000 for this easement.

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: Revenue

DATE: January 14, 2020

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

e. RECOMMENDED APPROVAL OF ESCROW AGREEMENT (FESSEY PARK ROAD) – CITY OF BERRY HILL & BRAND BERRY HILL APARTMENTS, LLC

We are requesting approval of an escrow agreement with the City of Berry Hill and Brand Berry Hill Apartments, LLC. Brand is under contract to purchase and develop the property located in Berry Hill, west of the MNPS Central Office. In connection with Brand's purchase and development of the Property, Brand has been working with the City to produce and record combination plats to consolidate the Properties into one parcel. The City has required that the Plats be recorded as a condition for the City to approve Brand's site plan for the Property. Further, the City has conditioned its approval of the Plats on Brand obtaining an easement for that certain access drive across a portion of the MNPS property. The recording information for the Access Easement must be included on the Plats prior to their recordation in the public record. Brand must obtain the Plats and the City's approval of the Site Plan before it can close on the Property. Further, Brand is unable to record the Access Easement until it is the record owner of the Property. Therefore, the parties have agreed to enter into this Escrow Agreement to control the manner and timing of these events in accordance with the terms and conditions of this Escrow Agreement.

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: n/a

DATE: January 14, 2020

f. RECOMMENDED APPROVAL OF SITE ACQUISITION OF 38.9 ACRES LOCATED AT 5557 MT. VIEW ROAD FOR A NEW MIDDLE SCHOOL IN THE CANE RIDGE CLUSTER

It is requested that the Board of Education approve \$2,900,000 for the purchase of the parcel (#16300013300) located at 5557 Mt. View Road for a new Middle School in the Cane Ridge Cluster.

It is recommended that this purchase be approved.

Legality approved by Metro Department of Law.

FUNDING: \$2,750,00 from 80404517.507100 and \$150,000 from 80701100.507250

DATE: January 14, 2020

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

g. AWARDING OF PURCHASES AND CONTRACTS

1. VENDOR: ALC Schools, LLC

SERVICE/GOODS (SOW): Amendment #3 to extend the term to 9/21/2022 and to increase the not-to-exceed contract value to \$800,000. R12 contract # 7491549 has been created to replace previous contract # 2-00699-00. Contract is for the provision of alternative transportation services.

SOURCING METHOD: Amendment of a previously Board approved contract

TERM: January 15, 2020 through September 21, 2022

FOR WHOM: MNPS students and Transportation Department

COMPENSATION: Total compensation under this contract is not to exceed \$800,000.

OVERSIGHT: Transportation

EVALUATION: Quality and timeliness of services provide.

MBPE CONTRACT NUMBER: 7491549

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

g. AWARDING OF PURCHASES AND CONTRACTS

2. VENDOR: Bull's Eye Brands, Inc.

SERVICE/GOODS (SOW): Contract is for fresh baked pizza products.

SOURCING METHOD: RFP 20-8

TERM: January 15, 2020 through May 31, 2022

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Cost.

Total compensation under this contract is not to exceed \$700,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and effectiveness of good and services provide.

MBPE CONTRACT NUMBER: 7489785

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

g. AWARDING OF PURCHASES AND CONTRACTS

3. VENDOR: CDW-Government

SERVICE/GOODS (SOW): One hundred fifty-seven (157) Dell PowerEdge File Servers

SOURCING METHOD: Sourcwell Cooperative

TERM: January 15, 2020 to June 30, 2020

FOR WHOM: Technology & Information Services

COMPENSATION: Total compensation under this purchase will not exceed \$563,875.

OVERSIGHT: Technology & Information Services

EVALUATION: Quality, support and performance of hardware provided.

MBPE CONTRACT NUMBER: Sourcwell 081419-CDW

SOURCE OF FUNDS: Capital Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

g. AWARDING OF PURCHASES AND CONTRACTS

4. VENDOR: Dell Marketing, LP

SERVICE/GOODS (SOW): For the purchase of two-hundred (200) Dell 3190 Latitude computers.

SOURCING METHOD: RFQ 641894

TERM Immediate purchase

FOR WHOM: Jones Paideia Elementary School

COMPENSATION: Total compensation under this contract will not exceed \$60,690.

OVERSIGHT: Technology & Information Services

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: MNPS 7488918

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

g. AWARDING OF PURCHASES AND CONTRACTS

5. VENDOR: Johnson Control Fire Protection, LP

SERVICE/GOODS (SOW): Contract is for hood suppression system service and inspection.

SOURCING METHOD: RFP 20-9

TERM: January 15, 2020 through May 31, 2022

FOR WHOM: School cafeteria staff and students

COMPENSATION: In accordance with Exhibit A.

Total compensation under this contract is not to exceed \$85,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: 7490687

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

g. AWARDING OF PURCHASES AND CONTRACTS

6. VENDOR: Language Testing International, Inc. (LTI)

SERVICE/GOODS (SOW): Provision of online ACTFL Assessment of Performance toward Proficiency in Languages ("AAPPL") tests for MNPS students. ACTFL stands for the American Council on the Teaching of Foreign Languages.

SOURCING METHOD: ITB 20-6

TERM: January 15, 2020 through January 14, 2025

FOR WHOM: MNPS students

COMPENSATION: Contractor shall be paid in accordance with the pricing options detailed in Section 4 of the contract.

Total compensation under this contract is not to exceed \$125,000.

OVERSIGHT: Curriculum & Instruction

EVALUATION: Quality and timeliness of receiving products ordered.

MBPE CONTRACT NUMBER: 7490879

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

g. AWARDING OF PURCHASES AND CONTRACTS

7. VENDOR: Lightning Towing

SERVICE/GOODS (SOW): Vehicle towing and recovery services for MNPS departments.

SOURCING METHOD: ITB 20-3

TERM: January 15, 2020 through January 14, 2025

FOR WHOM: MNPS schools and Transportation Department

COMPENSATION: In accordance with Exhibit A.

Total compensation under this contract is not to exceed \$75,000.

OVERSIGHT: Transportation

EVALUATION: Quality and timeliness of services provided.

MBPE CONTRACT NUMBER: 7490771

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

g. AWARDING OF PURCHASES AND CONTRACTS

8. VENDOR: McCartney Produce

SERVICE/GOODS (SOW): Fresh produce contract.

SOURCING METHOD: ITB 20-7

TERM: January 15, 2020 through December 31, 2020

FOR WHOM: MNPS students and cafeterias

COMPENSATION: In accordance with Exhibit A – Cost

Total compensation under this contract is not to exceed \$2,500,000.

OVERSIGHT: Nutrition Services

EVALUATION: Quality and timeliness of services provide.

MBPE CONTRACT NUMBER: 7491425

SOURCE OF FUNDS: Nutrition Services Fund

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

g. AWARDING OF PURCHASES AND CONTRACTS

9. VENDOR: Nashville Tools for Schools, Inc.

SERVICE/GOODS (SOW): Amendment #1 to change the old contract number 2-00691-00A1 to the new R12 contract number of 10050. The amendment also extends the contract term to April 30, 2022. Contract is for the lease agreement of the property known as the "Print Shop Building" located on Foster Avenue in Nashville.

SOURCING METHOD: Amendment of a previously Board approved contract

TERM: January 15, 2020 through April 30, 2022

FOR WHOM: Facility Planning & Construction

COMPENSATION: There is no compensation or revenue under this contract.

OVERSIGHT: Facility Planning & Construction

EVALUATION: Right to inspect the leased property per contract terms.

MBPE CONTRACT NUMBER: 2-00691-00A1, new number is 10050

SOURCE OF FUNDS: N/A

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

g. AWARDING OF PURCHASES AND CONTRACTS

10. VENDOR: Pye-Barker Fire & Safety

SERVICE/GOODS (SOW): Fire extinguisher parts and service.

SOURCING METHOD: ITB 20-12

TERM: January 15, 2020 through January 14, 2025

FOR WHOM: All MNPS

COMPENSATION: Contractor shall be paid in accordance with Attachment C of the contract.

Total compensation under this contract is not to exceed \$100,000.

OVERSIGHT: Facility Planning & Construction

EVALUATION: Quality of goods and services provided.

MBPE CONTRACT NUMBER: 7491900

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

g. AWARDING OF PURCHASES AND CONTRACTS

11. VENDOR: Riddell Sports

SERVICE/GOODS (SOW): Contract for helmet reconditioning for MNPS athletic teams.

SOURCING METHOD: ITB 20-2

TERM: January 15, 2020 through January 12, 2025

FOR WHOM: MNPS students and athletic teams

COMPENSATION: In accordance with Exhibit A – Cost

Total compensation under this contract is not to exceed \$350,000.

OVERSIGHT: Athletics

EVALUATION: Quality and timeliness of services provide.

MBPE CONTRACT NUMBER: 7491044

SOURCE OF FUNDS: Operating Budget

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

g. AWARDING OF PURCHASES AND CONTRACTS

12. VENDOR: Servant Fire Protection

SERVICE/GOODS (SOW): Fire extinguisher parts and service.

SOURCING METHOD: ITB 20-12

TERM: January 15, 2020 through January 14, 2025

FOR WHOM: All MNPS

COMPENSATION: Contractor shall be paid in accordance with Attachment C of the contract.

Total compensation under this contract is not to exceed \$100,000.

OVERSIGHT: Facility Planning & Construction

EVALUATION: Quality of goods and services provided.

MBPE CONTRACT NUMBER: 7491899

SOURCE OF FUNDS: Operating Budget

**METRO-NASHVILLE PUBLIC SCHOOLS DIRECTOR OF SCHOOLS SEARCH
PROPOSED CRITERIA**

The director of schools shall be the chief executive officer of the school system and shall have, under the direction of the board, general supervision of all the public schools, personnel and departments of the school system. Minimum qualifications include: a professional educator's license, master's degree in education with a preference for a doctorate degree, three (3) years of successful experience in school administration, and such other qualifications the Board deems desirable. Candidates will be evaluated in accordance with their individual qualities as well as professional accomplishments with an emphasis on the following:

1. One who has demonstrated effective listening abilities and who has a commitment to accessibility and a willingness to maintain an open-door policy.
2. One who has the wisdom to know when change is necessary and the ability to generate such change; builds support for change within the system prior to its implementation.
3. Has the ability to unify diverse groups and build and maintain high morale among employees.
4. Seeks information and ideas relative to the problem and makes decisions that show fairness, mature judgement, appropriate analysis and sensitivity for those affected by the decisions.
5. Speaks and writes effectively to communicate the successes as well as the needs of the school system; is seen as an advocate for children and public education; can build support, confidence and pride in the school system.
6. Has demonstrated the ability to work effectively with diverse student populations and multicultural groups within the system and the broader community.
7. Works effectively with individuals, employees, businesses, diverse community groups and the media to build confidence in and generate support for the schools.
8. Leads in creating a vision for the system; establishes challenging goals; develops plans for the future and builds support to accomplish the vision.
9. Proven ability to develop and administer a comprehensive school budget, including allocation of resources; understands federal, state and local funding issues.
10. An instructional leader with successful experience as a teacher and principal and has a sound knowledge of instruction, curriculum and educational programs.

PROCEDURES IN DIRECTOR OF SCHOOLS SEARCH PROCESS

1. TSBA will refer up to five candidates to the Board for consideration. The Board may accept or reject any of the candidates recommended by TSBA. New names may not be submitted by board members.
2. All members of the Board will interview candidates in an open meeting. Only school board members will be allowed to ask questions during the interview.
3. The Board will use the same questions to interview each semifinalist. Each board member will ask predetermined questions to each candidate. (The board member will determine the questions to be asked).
4. Each board member will keep personal notes on each candidate.
5. The Board will follow the same interview process and schedule for each candidate regardless of whether the candidate is local or from out of town.
6. At the end of the process, each board member will list but not rank his/her top two choices on a written, and signed, ballot. Only those person's interviewed will be included on the ballot. A board member may not vote for the same person twice on any ballot.
7. The candidate receiving the most votes may be invited to return for a second interview, or a committee might visit his/her home school district. This person will not be identified as the Board's first choice, but will become the Board's candidate of focus. The Board will follow the same procedure with the remaining candidate, if necessary. At any time during this stage, a motion to enter into contract negotiations would be in order.
8. An effort will be made to select a candidate who can receive a unanimous vote so the Director of Schools will have a position of strong support from the Board.

**Metropolitan Nashville Public Schools
Sales Tax Collections
As of December 20, 2019**

General Purpose Fund

MONTH	2019-2020 Projection	TOTAL 2019-2020 COLLECTIONS	\$ Change For Month - FY19 Projection	% Change For Month - FY19 Projection	% Increase / Decrease Year To-Date
September	\$13,594,340.95	\$14,211,896.34	\$617,555.39	4.35%	4.35%
October	21,663,875.99	21,405,690.18	(\$258,185.81)	-1.21%	1.01%
November	21,989,593.61	21,953,492.63	(\$36,100.98)	-0.16%	0.56%
December	22,874,110.90	22,888,517.70	14,406.80	0.06%	0.42%
January	21,248,568.01				
February	27,321,063.24				
March	19,478,108.59				
April	20,444,959.21				
May	23,321,004.82				
June	22,750,215.49				
July	22,937,403.79				
August	23,507,255.40				
TOTAL	\$261,130,500.00	\$80,459,596.85	\$337,675.40		0.42%

Debt Service Fund

MONTH	2019-2020 Projection	TOTAL 2019-2020 COLLECTIONS	\$ Change For Month - FY19 Projection	% Change For Month - FY19 Projection	% Increase / Decrease Year To-Date
September	\$3,979,648.99	\$3,668,461.51	(\$311,187.48)	-8.48%	-8.48%
October	5,582,404.90	5,525,367.53	(\$57,037.37)	-1.03%	39.28%
November	5,739,141.37	5,666,769.64	(\$72,371.73)	-1.28%	61.38%
December	5,669,801.60	5,908,124.02	\$238,322.42	4.03%	72.70%
January	5,563,357.41				
February	6,847,373.38				
March	4,999,774.08				
April	5,022,732.65				
May	6,067,273.16				
June	5,825,137.05				
July	5,990,302.94				
August	6,117,652.47				
TOTAL	\$67,404,600.00	\$20,768,722.70	(\$202,274.17)		-0.97%