METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – February 26, 2019

Members present – Sharon Gentry (Chair), Will Pinkston, Christiane Buggs (Vice-chair), Fran Bush, Gini Pupo-Walker, Shawn Joseph

Members absent - Rachael Anne Elrod, Jill Speering, Anna Shepherd, Amy Frogge

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

CONVENE and ACTION

A. Call to Order
   Dr. Gentry called the meeting to order.

B. Pledge of Allegiance
   Led by Ronnie?

C. Quorum Validation
   There was a quorum present at the meeting.

D. Adoption of the Agenda

   Ms. Bush asked to move Item 2 – HR Report to Unfinished Business.

   **Motion to adopt the agenda with changes.**
   **Motion by Mr. Pinkston, seconded Ms. Buggs**
   **Final Resolution: Motion Passes**
   **Yes: Sharon Gentry, Will Pinkston, Christiane Buggs, Fran Bush, Gini Pupo-Walker**

COMMITTEE REPORT

A. Ms. Buggs gave a brief Advocacy Meeting report.

GOVERNANCE ISSUES

A. Consent

   1. Consent
      a. Recommended Approval of Request #1 for Large Scope Projects at Various Schools (Hunters Lane High School Auditorium Lighting Renovation) – Orion Building Corporation
      b. Recommended Approval of Request #2 for Large Scope Projects at Various Schools (McGavock High School Exterior Stucco Panel Work) – Orion Building Corporation
      c. Recommended Approval of Request #1 for Purchase of Flooring Products (Hillsboro High School Additions & Renovations) – Mannington Commercial
d. Recommended Approval of Request #1 for Masonry Repairs (East Nashville Magnet High School Building B) – WASCO, Inc.
e. Recommended Approval of Request #1 for Cooling Tower Replacement (Meigs Middle Magnet School) – REA, Inc.
f. Recommended Approval of Request #2 for Cooling Tower Replacement (Whites Creek High School) – REA, Inc.
g. Recommended Approval of Request #4 for Small Scope Projects at Various Schools (Antioch Middle School Football Field) – Bomar Construction Company
h. Recommended Approval of Request #1 for Chiller Replacement (Whites Creek High School) – Trane
i. Awarding of Purchases and Contracts
   1. A-Action Air, HVAC, Inc.
   2. Advanced Mechanical Contractors, Inc.
   3. American Logistics Company, LLC
   4. Barnes & Noble
   5. Bernhard MCC
   6. BryMak & Associates
   7. Daikin Applied
   8. Dell Marketing LP
   9. Demand Mechanical
   10. Liberty HVAC & Energy Services
   12. Mechanical Resource Group, LLC (2 contracts)
   14. REA Controls, Inc.
   15. Sims Strategic Diversity Consultants
   17. Specialized Education of Tennessee, Inc.
   18. The Band Hall Inc.
   19. Total Mechanical Solutions
   20. Trane
   21. TriStar Mechanical, LLC
   22. Voyager Sopris Learning, Inc.
j. Legal Settlement C-38453 ($8,000)
k. Legal Settlement C-37782 ($40,000)

Ms. Buggs read the consent.
Motion to approve the consent agenda.
Motion by Christiane Buggs, second by Will Pinkston
Final Resolution: Motion Passes
Yes: Will Pinkston, Christiane Buggs, Fran Bush, Sharon Gentry, Christiane Buggs
ANNOUNCEMENTS
A. Ms. Pupo-Walker announced that for Read Across America Week she would be reading at several schools.
B. Ms. Buggs announced that she would be hosting a Community Meeting at Stratford High School on February 28th.
C. Ms. Bush announced that she read at Paragon Mills Elementary School for Read Across America Week.
D. Ms. Bush recognized Ashely Wiley for being Teacher of Year at Paragon Mills Elementary School.

WRITTEN INFORMATION TO THE BOARD
A. New Hire Report
B. Sales Tax Collections as of February 20, 2019

Ms. Pupo-Walker adjourned the meeting at 5:10 p.m.

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Chris M. Henson                      Sharon Gentry                      Date
Board Secretary                     Board Chair