

BARTLETT CITY BOARD OF EDUCATION

BARTLETT CITY BOARD OF EDUCATION SPECIAL CALLED MEETING

**SPECIAL CALLED MEETING AGENDA BARTLETT CITY SCHOOLS CENTRAL
OFFICE CONFERENCE ROOM 5650 WOODLAWN STREET, BARTLETT 11:30 A.M.**

**PO Box 341148
Bartlett, TN 38134**

May 10, 2018

11:30 AM

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER & ROLL CALL

Official Business of the Day

ANNOUNCEMENT OF MEETING PURPOSE

PUBLIC COMMENT

APPROVAL OF AGENDA

BOARD ACTION ITEMS

New Board Business

Memorandum of Understanding (MOU): Apple Lease (Revised)

The Revised Memorandum of Understanding (MOU): Apple Lease passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Jeff Norris: Absent, Bryan Woodruff: Absent

Bartlett Square Furniture Bid #FY180037

The Bartlett Square Furniture Bid #FY180037 was awarded to Office Interiors in the amount _____ passed with a motion by Ms. Erin Berry and a second by Mr. David Cook.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Jeff Norris: Absent, Bryan Woodruff: Absent

Guaranteed Maximum Price for the Bartlett High School Renovation and Construction Manager Agreement

The Guaranteed Maximum Price of \$60,909,709 for the Bartlett High School Renovation and Construction Manager Agreement passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Jeff Norris: Absent, Bryan Woodruff: Absent

Resolution 5-13 General Fund Budget Amendment

Resolution 5-13 General Fund Budget Amendment for the Central Office furniture and the GMAX passed with a motion by Ms. Erin Berry and a second by Mr. David Cook.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Jeff Norris: Absent, Bryan Woodruff: Absent

Resolution 5-14 General Fund Budget Amendment

Resolution 5-14 General Fund Budget Amendment for the Capital Lease for Apple passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Jeff Norris: Absent, Bryan Woodruff: Absent

Superintendent Stephens recommendation for the Percentage of Grade from the State Testing

Superintendent Stephens recommendation for Zero Percentage of Grade from the State Testing due to the issues in testing passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Jeff Norris: Absent, Bryan Woodruff: Absent

ADJOURNMENT