

**Board of Education Regular Meeting**

**October 21, 2024 6:30 PM**

Liberty Elementary School, 600 Liberty Pike, Franklin, Tennessee 37064

**I. MEETING CALLED TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITIONS/GOOD NEWS AWARDS**

**III.1. Student Artist of the Month**

**III.2. Good News**

**IV. PUBLIC INPUT**

**V. REPORTS/PRESENTATIONS/DISCUSSIONS**

**V.1. Teaching & Learning Spotlight**

**V.2. Finance & Administration Report**

**VI. APPROVAL OF BOARD AGENDA**

Approval of Board Agenda with Item 1. "Real Estate Committee Recommendation for Contract Amendment" removed from Business Before the Board Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.

Yea: 5, Nay: 0

**VII. APPROVAL OF CONSENT AGENDA**

Approval of Consent Agenda as presented Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.

Yea: 5, Nay: 0

**VII.1. Minutes of Board Meeting dated September 9, 2024**

**VII.2. 2024 LEA Compliance Report**

**VII.3. Overnight Field Trip - FIS 6th graders to Marine Lab, Key Largo, FL**

**VII.4. Budget Amendments**

**VIII. BUSINESS BEFORE THE BOARD**

**VIII.1 Real Estate Committee Recommendation for Contract Amendment - removed from Agenda**

**VIII.2 Lease Agreement with the City of Franklin**

Motion to approve the Real Estate Committee to continue to negotiate a lease agreement with the COF administration Passed with a motion by Mrs. Robin Newman and a second by Mr. Kevin Townsel.

Yea: 5, Nay: 0

Motion for approval for the Board to grant the Executive Committee (Board Chair & Director of Schools) authority to approve the Real Estate Committee's recommended lease agreement to expedite the process with the City for their planning purposes, then bring their recommendation to the Board for ratification Passed with a motion by Dr. Alicia Barker and a second by Mrs. Allena Bell.

Yea: 5, Nay: 0

Motion for approval for the Board to grant the Executive Committee (Board Chair & Director of Schools) authority to approve the Real Estate Committee's recommended lease agreement to expedite the process with the City for their planning purposes, then bring their recommendation to the Board for ratification Passed with a motion by Dr. Alicia Barker and a second by Mrs. Allena Bell.

Yea: 5, Nay: 0

**VIII.3 FY25 ESSER 3.0 Application, School Year 2024-25**

Motion for formal approval for the ESSER budgets Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Robin Newman.

Yea: 5, Nay: 0

VIII.4 **2024-25 TISA Accountability Report**

- . Motion to approve the annual accountability report as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Kevin Townsel.  
Yea: 5, Nay: 0

IX. **DIRECTOR OF SCHOOLS REPORT**

X. **UPDATES**

X.1. **Teaching and Learning**

X.2. **Finance and Administration**

XI. **ANNOUNCEMENTS**

XII. **ADJOURNMENT**