

Board of Education Regular Meeting

November 18, 2024 6:30 PM

Poplar Grove Middle School, 2959 Del Rio Pike, Franklin, Tennessee 37069

I. MEETING CALLED TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS/GOOD NEWS AWARDS

IV. PUBLIC INPUT

V. REPORTS/PRESENTATIONS/DISCUSSIONS

V.1. Teaching & Learning Spotlight

V.2. Construction Report

V.3. Williamson Chamber Market Update Business Luncheon and Expo

V.4. NSBA CUBE 2024 Annual Conference

V.5. TSBA 2024 Leadership Conference and Annual Convention

VI. APPROVAL OF BOARD AGENDA

VII. APPROVAL OF CONSENT AGENDA

VII.1. Minutes of Board Meeting dated October 21, 2024

VII.2. Data Privacy Agreement

VII.3. Overnight Field Trip Request - FIS 6th graders to R.E.E.L. Environmental Education

VIII. BUSINESS BEFORE THE BOARD

VIII.1 2025-26 and 2026-27 Calendars

. Motion to approve Version 1 of the 2025-26 Calendar as presented. Motion to approve Version 2 of the 2026-27 Calendar as presented by roll call vote Passed with a motion by Mr. Tim Stillings and a second by Mrs. Robin Newman.

Yea: 5, Nay: 0

VIII.2 Resolution for Adoption of the Williamson County Multi-Hazard Mitigation Plan

. "Resolution of the Franklin Special School District Board of Education: The Franklin Special School District Board of Education approves the amended Williamson County Multi-Hazard Mitigation Plan conditioned on FEMA approving the plan, and authorizes the County Mayor to sign all documentation needed to maintain compliance to be eligible for certain grants." Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.

Yea: 5, Nay: 0

VIII.3 Real Estate Committee Recommendation for Sale of Battle Avenue Lots

. Motion to approve the contract offer of Defatta Custom Homes for the purchase of the three Battle Avenue lots, #10, #11 and #12, at a total price of \$1,725,000.00 (one million seven hundred twenty-five thousand) Passed with a motion by Mr. Tim Stillings and a second by Mr. Kevin Townsel.

Yea: 5, Nay: 0

VIII.4 Ratification of Lease Agreement with the City of Franklin

. Motion to ratify the Lease Agreement with the COF as recommended by the Executive Committee for the premises located at 507 New Highway 96 West, Franklin, TN, more particularly described on Exhibit A of the agreement. This agreement also includes such furniture, fixtures and equipment as may be in the premises on the commencement date. Passed with a motion by Mr. Tim Stillings and a second by Mrs. Allena Bell.

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**