

**Board of Education Regular Meeting October
October 13, 2025 6:00 PM**
FSD Central Office, 205 Eddy Lane, Franklin, TN 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 Awards**
- IV. **PUBLIC INPUT**
- V. **REPORTS/PRESENTATIONS/DISCUSSIONS**
 - V.1. **Teaching & Learning Spotlight**
- VI. **APPROVAL OF BOARD AGENDA**

Motion Passed: Approval of Board Agenda as presented Passed with a motion by Dr. Alicia Barker and a second by Mrs. Allena Bell.
Yea: 6, Nay: 0
- VII. **APPROVAL OF CONSENT AGENDA**

Motion Passed: Approval of Consent Agenda as presented Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.
Yea: 6, Nay: 0

 - VII.1. **Minutes of Board Meeting dated September 8, 2025**
- VIII. **BUSINESS BEFORE THE BOARD**
 - VIII.1. **FIS Air Conditioning Units Replacement**

Motion Passed: Motion to approve Contract #20240924 with MRG for FIS Air Conditioning Units Replacement, as presented by roll call vote Passed with a motion by Mrs. Robin Newman and a second by Mrs. Allena Bell.
Yea: 6, Nay: 0
 - VIII.2. **MES Roof Drainage Repair**

Motion Passed: Motion to approve the Owner-Contractor Agreement with Thrash Construction Services to perform this work as presented, by roll call vote Passed with a motion by Mrs. Allena Bell and a second by Dr. Alicia Barker.
Yea: 6, Nay: 0
 - VIII.3. **FDA Grant Funded Equipment No. 1**

Motion Passed: Motion to approve the bid award to Mobile Fixture as presented, by roll call vote Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.
Yea: 6, Nay: 0
 - VIII.4. **2025 TISA Accountability Report**

Motion Passed: Motion to approve the 2025 TISA Accountability Report as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Kevin Townsel.
Yea: 6, Nay: 0
- IX. **DIRECTOR OF SCHOOLS REPORT**
- X. **UPDATES**
 - X.1. **Teaching and Learning**
 - X.2. **Finance and Administration**
- XI. **ANNOUNCEMENTS**
- XII. **ADJOURNMENT**