

Board of Education Regular Meeting

February 10, 2025 6:30 PM

FSSD Central Office, 205 Eddy Lane, Franklin, TN 37064

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. **Finance & Administration Report**

V.3. **TSBA Legislative and Legal Institute**

V.4. **Comments from Board Members Regarding their Experience at Schools for Board Appreciation Week**

VI. **APPROVAL OF BOARD AGENDA**

Motion to approve the Board Agenda with the addition on Item 2 under Business Before the Board, adding "to publish required notices and to authorize the Real Estate Committee to negotiate a contract with brokers for the sale of the 507 New Highway 96 property Passed with a motion by Dr. Alicia Barker and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VII. **APPROVAL OF CONSENT AGENDA**

Approval of Consent Agenda as presented Passed with a motion by Mr. Tim Stillings and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

VII.1. **Minutes of Board Meeting dated January 10, 2025**

VII.2. **Budget Amendments**

VIII. **BUSINESS BEFORE THE BOARD**

VIII.1. **Teachers Recommended for Tenure**

Motion to approve the teaches recommended for tenure Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.2. **Surplus Property Authorization: 507 New Highway 96 West Building and Lot; Publishing of required notices and Authorization of the Real Estate Committee to negotiate a contract with brokers for the sale of the 507 New Highway 96 property**

Motion to declare as surplus the building and property located at 507 New Highway 96 West, Franklin, TN, publish the legally required notices, and authorize the Real Estate Committee to negotiate a listing agreement with Broker(s) Passed with a motion by Mr. Tim Stillings and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

Motion to declare as surplus the FSD property at 507 New Highway 96W, publish the legally required notices, and empower real estate committee to negotiate a listing agreement with Broker(s) Passed with a motion by Mr. Tim Stillings and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.3. **2025-2026 Tuition Rates**

Motion to approve tuition rates remain the same as FY 2024-25: out of district but inside Williamson County at \$2,000 per year for the 1st child, and \$1,000 per additional sibling, rates for students living outside Williamson County at \$4,000 per year per student Passed with a motion by Dr. Alicia Barker and a second by Mr. Tim Stillings.

Yea: 6, Nay: 0

VIII.4. **Director of Schools Performance Review Scoring**

Motion to approve the Total Composite Score as presented at 98.25 and approve the Performance Bonus at 100% of the Bonus Pool allotted based on current annual salary, as outlined in the Performance Review Process for 2023-24 Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.

Yea: 6, Nay: 0

VIII.5. **Policy Revision: Enrollment in Advanced Courses (4.205) - 2nd Reading**

Motion to approve the 2nd Reading of revisions to Policy 4.205 Enrollment in Advanced Courses as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Tim Stillings.

Yea: 6, Nay: 0

VIII.6. **Policy Revision: Promotion and Retention (4.603) - 2nd Reading**

Motion to approve the 2nd Reading of revisions to Policy 4.603 Promotion and Retention as presented Passed with a motion by Mrs. Robin Newman and a second by Dr. Alicia Barker.

Yea: 6, Nay: 0

VIII.7. **Policy Revision: Background Investigations (5.1061) - 1st Reading**

Motion to approve the 1st Reading of revisions to Policy 5.1061 Background Investigations as presented Passed with a motion by Mr. Tim Stillings 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**