## Metropolitan Nashville Public Schools Board of Education January 30, 2009

TOPIC	DISCUSSION/MOTION	FOLLOW-
		UP/OUTCOME
• Roll Call	Members Present: David A. Fox, Chair; Gracie Porter, Vice-Chair; Dr. Jo Ann Brannon; Alan Coverstone; Mark North	STYGGTGGME
	Members Absent: Dr. Sharon Gentry; Steve Glover; Karen Y. Johnson; Edward Kindall; Sierra Scivally and Brittany McShand, Student Board Members	
	Mr. Fox called the meeting to order at 11:30 a.m.	
Pledge of Allegiance	Led by David A. Fox, Board Chair.	
MetLife Contract for 403b Services	Mr. Hines explained that in 2008, the MNPS Insurance Trust voted to approve contracting with MetLife Resources to become the sole provider of 403(b) services for MNPS employees as of January 1, 2009. The final intent to award was issued by Metro Purchasing on October 31 <sup>st</sup> , but due to delays in the Metro purchasing and legal process, the contract has just now been released for Board approval.  Mr. Coverstone moved to adopt the MetLife Contract for 403b Services. Mr. North seconded.  Mr. Fox asked Ms. Christy Feldman, Metro Legal representative, for advice concerning the 4-1 vote. Ms. Feldman stated that because a quorum is present, and the majority of those present voted to approve the motion, the motion passes.	VOTE: 4-1: For: Porter, Fox, Coverstone, North. Against: Brannon
ADJOURNMENT		
Debriefing/Adjournment	Mr. Coverstone made the motion to adjourn at 11:37 a.m.	
• Signatures		
	Chris M. Henson David A. Fox Date Board Secretary Board Chair	

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