



The Business Intake

Shelby County Board of Education Business Operations & Oversight Committee Update

MEETING SUMMARY

On November 2, the Business Operations & Oversight Committee met to discuss various agenda items including Microsoft Office Education Cloud Subscription Services, ESSER 2.0 and 3.0 updates, FY 22 Capital Improvement Projects and Demolitions, Proximity Learning Professional Services, and more.

MICROSOFT OFFICE EDUCATION CLOUD SUBSCRIPTION SERVICES

Recommendations were made for the Board to approve the award to Crayon Software Experts, LLC for the purchase of Microsoft o365 A5 Education Software License for the District. The term of the contract is for one year with the option to renew for two additional one-year terms. The current subscription expires 12/19/21.

The subscription plan selected by the District combines the familiar Microsoft Office desktop suite with cloud-based versions of Microsoft's next-generation communications and collaboration services including Microsoft Exchange Online Microsoft SharePoint Online Office for the web, Microsoft Skype for Business Online, Microsoft Teams, Power BI for reporting by Strategy and Performance Management, and Visual Studio Enterprise MSDN for the Application and Technology Development teams.



DYNAMIC VERIFICATION SECURITY SOLUTIONS

Recommendations were made for the Board to approve the contract to Dynamic Verification Security Solutions for the purchase of 50 K-12 premium security packages and maintenance services. The District previously purchased 26 of the same security packages, which include hand-held and walk-through metal detectors.

MOU: SHELBY COUNTY SHERIFF'S RESOURCE OFFICER PROGRAM

Recommendations were made for the Board to approve the MOU between the Shelby County Sheriff's Office and the Shelby County Sheriff Resource Officer Program. The purpose of this MOU is to create a program for SRO's that emphasizes mentoring, knowledge, adolescent development, cultural competency, disproportionate minority contact, and effective interaction with youth, committed to ensuring safety and security for all schools.

SECURITY GUARDS

Recommendations were made for the Board to approve the contract to Diligence Corporation, GT Security, Inc., Men in Blue, and Universal Security, for Armed and Unarmed Security Guard Services for the District FY21/22. The contract includes services for Safety and Security, Facilities, and Nutrition Services. The term of this contract will be three years with the option to renew two optional one-year terms.

Committee Co-Chair
Kevin Woods

SCS BOARD MEMBERS

Committee Co-Chair
Michelle Robinson McKissack



CHAIR

Michelle Robinson McKissack
District 1



VICE-CHAIR

Althea Greene
District 2



Stephanie P. Love
District 3



Kevin Woods
District 4



Sheleah Harris
District 5



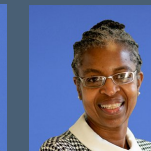
Shante K. Avant
District 6



Miska Clay Bibbs
District 7



William "Billy" Orgel
District 8



Joyce Dorse Coleman
District 9



THE NEW TEACHER PROJECT (TNTP)

Recommendations were made for the Board to approve a contract to the New Teacher Project (TNTP) for one year for comprehensive talent diagnostic and targeted retention supports for up to 40 school leaders. SCS has seen a significant increase in the volume of new positions from fiscal year 2020 to fiscal year 2021 (i.e. *Non-Instructional new position creation has increased by 135% and School Support has increased by 81%*).

Expected Outcomes of the New Teacher Project:

- Increase Human Resources team efficiency and decrease the maximum time to fill rates to 15 workdays by the end of 2021-2022 school year.
- Reduce the number of teacher separations by 10% by the end of the 2021-22 school year.
- Increase the overall fill rate to ensure that 100% of teacher vacancies are filled by the first day of school.

REAL ESTATE OFFERS

SKYES ROAD LAND

Roger Pelts has made an offer for 17.33 acres of vacant land at Sykes Rd. and Raleigh-Millington Rd. in the Millington Municipal Jurisdiction. Proposal is single-family housing development.

FORMER GEORGIA AVE. ELEMENTARY

Ciropic/Vibrance Partners has made an offer for the 17.62 acres and the 122,321 SF building of former Georgia Ave. ES. Proposal is creative office space development that enlivens and invigorates.

FORMER CARNES ELEMENTARY

Ciropic/Vibrance Partners has made an offer for the 17.62 acres and the 122,321 SF building of former Georgia Ave. ES. Proposal is creative office space development that enlivens and invigorates.

FORMER WESTWOOD ELEMENTARY SCHOOL

Freedom Prep Academy has made an offer for the 77,428 SF former Westwood ES in which they have been operating since the 2014-15 school year.

DISTRICT-WIDE FIRE WATER SPRINKLER SERVICES

Recommendations were made for the Board to approve the contract to State Systems, Inc. for district-wide fire water sprinkler by Zone for a one year term with two additional one year renewal options.



FUEL FOR TRANSPORTATION AND SCS VEHICLE FLEET

Recommendations were made for the Board to approve the contract for Mansfield Oil Company of Gainesville, Inc. for the District's transportation and vehicle fleet fuel needs for a one-year term. The contract includes shipping/delivery of diesel and unleaded fuel to SCS fueling sites. The contract for fuel purchases is a piggyback on the City of Memphis – Contract #38439. The fuel contract will ensure the replenishment of fuel warehouse stock used by First Student Transportation to transport our students and to support the District's vehicle fleet.



DISTRICT WIDE FIRE WATER SPRINKLER SERVICES

Recommendations were made for the Board to approve the contract to State Systems, Inc. for district-wide fire water sprinkler by Zone for a one year term with two additional one year renewal options.

For more information and to review the details of the committee reports, [click here.](#)

Committee meetings are for Board members to have in-depth discussions with District leadership on specific topics and provide feedback/input on items that affect the District. There are no official actions or votes during these meetings.