

**Collierville Schools Board Business Meeting
March 24, 2026 6:00 PM
Collierville Schools Board Meeting Room
215 W Poplar Avenue
Collierville, TN 38017**

- | | |
|---|---|
| I. Call to Order | Wright Cox, Chairman |
| II. Roll Call | Wright Cox, Chairman |
| III. Moment of Silence | Wright Cox, Chairman |
| IV. Pledge of Allegiance | Wright Cox, Chairman |
| V. Special Recognitions | |
| A. Collierville Schools TSBA Board of Distinction | Michelle McKissack, TSBA Vice President |
| B. 2025-2026 Educators of the Year | Jeff Jones, Assistant Superintendent |
| VI. Special Presentations | Wright Cox, Chairman |
| A. Audit Presentation by Mark Nicolas of FORVIS for school year ending June 2025 | |
| VII. Public Comments | |
| VIII. Approval of March 24, 2026 Agenda | Wright Cox, Chairman |
| IX. Business Affairs | Wright Cox, Chairman |
| A. Approval of February 24, 2026 Business Meeting Minutes | |
| B. Approval of February 2026 Financial Statements | |
| X. Reports | |
| A. Chairman's Report | Wright Cox, Chairman |
| B. Director's Report | Dr. Russell Dyer, Director of Schools |
| XI. Consent Items for Approval | |
| A. Approval of Physical Education and Health Science/CTE textbook Adoption | Wright Cox, Chairman |
| B. Approval of Bid #FY26007 Roof Repair and Restoration at Collierville Elementary School | Wright Cox, Chairman |
| C. Approval of Bid #FY26008 Entrance Security Upgrades at Collierville High School | Wright Cox, Chairman |
| XII. Adjournment | |



Minutes of the Collierville Schools Board Business Meeting
February 24, 2026 6:00 PM
Collierville Schools Board Meeting Room
215 W Poplar Avenue
Collierville, TN 38017

Attendance Taken at 6:00 PM.

Tom Bailey: Present
Paul Childers: Absent
Wanda Chism: Present
Wright Cox: Present
Wanda Gibbs: Present

I. Call to Order

The Collierville Schools Board of Education Business Meeting was called to order by Board Chairman, Wright Cox at 6:00pm.

II. Roll Call

The roll call was taken by Board Chairman, Wright Cox. 4 Board members were present, representing a quorum.

III. Moment of Silence

Board Chairman, Wright Cox, led the meeting in prayer.

IV. Pledge of Allegiance

The Pledge of Allegiance was led by Board Member XX.

V. Election of Officers

A. Chairman

Wanda Chism nominated Wright Cox as School Board Chairman. There were no other nominees. Mr. Cox accepted the position.

B. Vice Chairman

Wanda Gibbs nominated Wanda Chism for School Board Vice Chairman. There were no more nominees. Ms. Chism accepted the position.

C. Legislative Liaison

Wanda Chism nominated Paul Childers to continue in his role of Legislative Liaison.

VI. Gifts, Donations and Bequests

Ms. Leanne York, Balloon Festival Board Member, presented a check in the amount of \$1,000 as a donation to the 2026 Dragon Games.

VII. Special Recognitions

A. School Board Appreciation

Ms. Julie Manhein presented each School Board Member with a gift from the nine school principals in recognition of School Board Appreciation.

B. Deanna Jones, Tennessee Principal of the Year

Ms. Deanna Jones, was presented with a framed copy of Resolution 2026-03 to recognize her being named Tennessee Teacher of the Year.

C. Newly Tenured Educators

The 2025-2026 newly Tenured Teachers were presented with a certificate to honor their accomplishment.

VIII. Public Comments

Shannon Colwick, President Collierville Education Association, spoke to the School Board regarding working together for strong schools. She thanked the school board for caring for educators and students and encouraged them to continue the great work.

IX. Approval of Agenda

A. Approval of the February 24, 2026 Agenda

Motion Passed: Wanda Gibbs made the motion to approve the February 24, 2026 Board Meeting agenda. The motion was seconded by Wanda Chism.

Paul Childers: Absent

Tom Bailey: Yea

Wanda Chism: Yea

Wanda Gibbs: Yea

Wright Cox: Yea

X. Business Affairs

A. Approval of the December 16, 2025 Board Meeting Minutes

Motion Passed: Tom Bailey made the motion to approve the December 16, 2025 Board Meeting Minutes. The motion was seconded by Wanda Gibbs.

Paul Childers: Absent

Tom Bailey: Yea

Wanda Chism: Yea

Wanda Gibbs: Yea

Wright Cox: Yea

B. Approval of December 2025 and January 2026 Monthly Financials

Motion Passed: Wanda Chism made the motion to approve the December 2025 and January 2026 monthly financial reports. The motion was seconded by Tom Bailey.

Paul Childers: Absent

Tom Bailey: Yea

Wanda Chism: Yea

Wanda Gibbs: Yea

Wright Cox: Yea

XI. Reports

A. Chairman's Report

Board Chairman Cox reported regarding the Legislative session going on now and several bills that will affect our schools.

B. Director's Report

Dr. Dyer and the Principals conducted on-site visits to West Collierville Middle School and Sycamore Elementary to support instructional leadership and continuous improvement.

The Collierville School District was awarded the TN ALL Corps Tutoring Innovation Grant (\$74,600) to expand targeted tutoring and accelerate student achievement.

Collierville Schools earned the DALI District of Distinction Award recognizing exemplary work in Career and Technical Education.

XII. Business Items for Approval

A. Award of Tenure to all eligible employees

Motion Passed: Tom Bailey made the motion to award Tenure to all eligible employees. The motion was seconded by Wanda Gibbs.

Paul Childers: Absent

Tom Bailey: Yea

Wanda Chism: Yea

Wanda Gibbs: Yea

Wright Cox: Yea

B. Resolution 2026-06 - Waiver of Minimum Grade Requirements

Motion Passed: Wanda Gibbs made the motion to approve Resolution 2026-06 - Waiver of Minimum Grade Requirements. The motion was seconded by Wanda Chism.

Paul Childers: Absent

Tom Bailey: Yea

Wanda Chism: Yea

Wanda Gibbs: Yea

Wright Cox: Yea

C. Approval of a lease agreement with Apple Financial Services for iPads, MacBook Airs, and cases for Collierville Schools, not to exceed \$4,644.496.74

Motion Passed: Wanda Chism made the motion to approve a lease agreement with Apple Financial Services for iPads, MacBook Airs and cases not to exceed \$4,644,496.74. The motion was seconded by Tom Bailey.

Paul Childers: Absent

Tom Bailey: Yea

Wanda Chism: Yea

Wanda Gibbs: Yea

Wright Cox: Yea

XIII. Consent Items for Approval

Motion Passed: Wanda Gibbs made the motion to approve the consent agenda items. The motion was seconded by Wanda Chism.

Paul Childers: Absent

Tom Bailey: Yea

Wanda Chism: Yea

Wanda Gibbs: Yea

Wright Cox: Yea

A. Bid #FY26003 - Provide and Assemble School Furniture with a recommended award to Knowledge Tree

B. Bid #FY26004 - Interior and Exterior Painting at Collierville Elementary with recommended award to Ditto Coatings

C. RFQ FY26002 for Professional Services - Approval of preferred list of architects and

engineers

D. Approval of 2026-2027 Tuition Rates

E. ISM Grant Review FY26

F. Special Course Approval - Sports Broadcasting

G. Special Course Approval - Social Sciences and History

H. Updated 2025-2026 School Fees/Activity Costs

I. Resolution 2026-03 Tennessee Principal of the Year

J. Resolution 2026-04 General Fund Amendment #2

K. Resolution 2026-05 Capital Improvement Plan Amendment #1

XIV. Adjournment

The meeting adjourned at 6:35 pm.

Chairman

Superintendent

Mike Marshall, Board Attorney

Report of Local Adoption of Textbooks*

This form remains in the office of the Local Director of Schools for the 6 year Adoption Period

For the School Year 2026-2034

Report for schools of Collierville Schools  Town.

Subject: PE and Health Science/CTE

Recommendation of Local Textbook Selecting Committee

We, the duly appointed members of the Local Textbook Selecting Committee for the Subject of PE and Health Science/CTE, recommend that the Collierville Schools Board of Education adopt, from the State Approved List, the following textbooks to be used in the public schools of Town of Collierville, as approved by the law and contract:

State Approved	Waiver Approved	Technology Dependent	Grade	Author	Title	Company
Yes		Hybrid	9-12	Multiple	<i>Tennessee Live Well Foundations of High School Health</i>	<i>Human Kinetics</i>
Yes		Yes	9-12	Multiple	<i>Tennessee Coding I</i>	<i>CodeHS</i>
Yes		Yes	9-12	Multiple	<i>Tennessee Computer Science Foundations</i>	<i>CodeHS</i>
Yes		Yes	6-8	Multiple	<i>iCEV Middle School Site – STEM Designers</i>	<i>CEV Multimedia</i>
Yes		Yes	6-8	Multiple	<i>iCEV Middle School Site – STEM Explorers</i>	<i>CEV Multimedia</i>
Yes		Yes	6-8	Multiple	<i>iCEV Middle School Site – STEM Innovators</i>	<i>CEV Multimedia</i>
Yes		Yes	9-12	Multiple	<i>iCEV STEM Site – STEM I: Foundations</i>	<i>CEV Multimedia</i>
Yes		Yes	9-12	Multiple	<i>iCEV STEM Site – STEM II: Applications</i>	<i>CEV Multimedia</i>
Yes		Yes	9-12	Multiple	<i>iCEV STEM Site – STEM III: STEM in Context</i>	<i>CEV Multimedia</i>

We hereby certify that we have returned to the office of the superintendent all the samples of textbooks submitted to us. Signatures of members of the Local Selecting Committee for this subject:

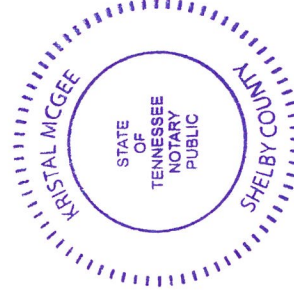
1 [Signature] 2 [Signature] 3 [Signature]
4 Meghan Gray 5 [Signature]

Oath to Be Administered to Members of the Local Textbook Committee

"I do hereby declare that I am not now directly or indirectly financially interested in, or employed by, any textbook publisher or agency, and that I will not become directly or indirectly financially interested in any of the proposed contracts, nor in any book, nor in any publishing concern handling or offering any books or other publications to the Committee, of which I am a member, for listing and adoption, and I do hereby promise that I will act honestly, faithfully, and conscientiously, and in all respects will discharge my duty as a member of the Committee to the best of my skill and ability."

1 [Signature] 2 [Signature] 3 [Signature]
4 Meghan Gray 5 [Signature]

*Complete one (1) form for each local adoption committee.



My Commission Expires
September 23, 2026

[Signature]

COLLIERVILLE SCHOOLS
ROOF REPLACEMENT PROJECT AT COLLIERVILLE ELEM BID #FY26007

<u>VENDOR</u>	<u>A Team Roofing</u>	<u>Jessie Bryant Roofing</u>
Terms:	Net 30	Net 30
Delivery: Days A.R.O.	10 weeks	90 Days
Base Bid Roof Work Area A-J	2,434,595.00	839,675.00
Cash Allowance-Roof Top Utility Reconnection	75,000.00	75,000.00
Contingency Allowance	30,000.00	30,000.00
Total Base Bid	2,539,595.00	944,675.00
Alternate Bid	2,539,595.00	1,727,260.00
Changes to the Work		
A1 Percent Overhead and Profit on the net cost	NDA	15
A2 Percent on the cost of work done by a Subcontractor	NDA	15
B On work deleted-credit to owner equals cost plus		
of the overhead and profit percentage noted above.	NDA	15

COLLIERVILLE SCHOOLS
ROOF REPLACEMENT PROJECT AT COLLIERVILLE ELEM BID #FY26007

<u>VENDOR</u>	<u>Ark Roofing</u>	<u>B Four Plied</u>
Terms:	Net 60	Net 30
Delivery: Days A.R.O.	60 Days	Base 60, Alt 100\
Base Bid Roof Work Area A-J	786,849.00	867,973.00
Cash Allowance-Roof Top Utility Reconnection	75,000.00	75,000.00
Contingency Allowance	30,000.00	30,000.00
Total Base Bid	891,849.00	972,973.00
Alternate Bid	1,196,000.00	1,507,973.00
Changes to the Work		
A1 Percent Overhead and Profit on the net cost	10	15
A2 Percent on the cost of work done by a Subcontractor	10	15
B On work deleted-credit to owner equals cost plus		
of the overhead and profit percentage noted above.	10	0

ENTRANCE SECURITY UPGRADES FOR COLLIERVILLE HIGH BID #FY26008

VENDOR	Nightwine Const	Grinder Taber Grinder	Barnes & Brower	A & B Construction
Terms:	Net 30	Net 30	Net 30	Net 30
Delivery: Days A.R.O.	As Specified	46203	As Specified	Per Bid Requirements
Entrance Security Upgrades	89,217.00	111,000.00	131,975.00	102,000.00
Bond (Cost per \$1,000)	30.00	9.00	9.00	25.00
Projected Completion Date (Days ARO)	As Specified	46203	As Specified	6/30/2026
Total Bid	89,217.00	111,000.00	131,975.00	102,000.00