



# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

August 11, 2016 Special Called Board Meeting  
Horace O. Porter School at College Hill

### I. CALL TO ORDER

Chair Bates called the meeting to order at 7:35 pm with the following present: Mrs. Parker, Ms. Martin, Mr. Pennings, Mr. Moore, Mr. Bates, Mr. Morrison, Mr. Beaver, Mrs. Powers and Mr. Dudley. The following were absent: Mr. Lassiter and Mr. Lindsey. The Pledge of Allegiance and a moment of silence were observed.

### II. ADOPT AGENDA

Upon a motion by Mr. Pennings, seconded by Mr. Moore, Board approved with a vote of 9-0. Motion carried.

### III. MECHATRONICS MATERIALS AND TRAINING

#### A. Request and Recommendation

-Learning Labs, Incorporated,

-Cost: \$235,454.00

-Budget Source: Fund 141 Restricted for Instruction

#### B. Action:

Board approved purchase of mechatronics equipment and training for Columbia Central High School, Mt. Pleasant High School, and Spring Hill High School from Learning Labs, Inc. in the grand total amount of \$235,454.00 for Bid #17-012 – Mechatronics Equipment & Training – CHS, MPHS, & SHHS. The funds are available in Fund 141 Restricted for Instruction.

### IV. ADJOURN

Upon a motion by Mr. Dudley, seconded by Mr. Moore, Chair Bates adjourned the meeting at 7:45 pm.

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David A. Bates  
Chair

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Dr. Christopher J. Marczak  
Superintendent