



MAURY COUNTY  
PUBLIC SCHOOLS

# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

September 26, 2013 Special Called Session  
Horace O. Porter School at College Hill

### I. CALL TO ORDER

Chair Morrison called the meeting to order with the following present: Denny Beaver, Tommy Dudley, Lee Clayborne, Ed Grocott, Jim Morrison, Victor Goodman and James Pennings. The following were absent: Jerry Lassiter, Steve Kindler, Wayne Lindsey and Loretta Goodloe. The Pledge of Allegiance and a moment of silence were observed.

### II. ADOPT AGENDA

Upon a motion by Mr. Dudley, seconded by Mr. Pennings to approve the agenda, Board approved with the full Board voting aye. Motion carried.

### III. OTHER BUSINESS

#### A. Zoning and Facilities Committee Chair Tommy Dudley

Full Board approved the following items as recommended by the Committee:

1. Bid #14-018 – Replacement of Compressor – McDowell Elementary School – Emergency Purchase awarded to McNeece Service Col, LLC in the amount of \$12,200.00
  2. Easement through Duck River Electric Membership Corporation for Culleoka Unit School Soccer field concession stand. Approved the electrical work, installation of the sidewalk associated fees will be up to the amount approved by the Board.
  3. Surplus of an old compactor located at the Maintenance Department
  4. Approval to bid repair of vehicular damage to a metal building at Central High School
  5. Repair to cracks in the gym wall at Culleoka Unit School. Director Hickman is to request to the Commission to take 2 million dollars from the Fund Balance for the Capital Maintenance Project. The gym wall repair will be moved to the top of the repair list.
  6. A study by SSOE and the Central Office for an elevator at the Central Office.
5. Capital Projects Report
- a. Architect's Report – No action
  - b. Project Cost Report – No action
  - c. Major Maintenance Projects – Current Requests – No action
  - d. Capital Improvement Projects (Facilities) – Current Requests – No action
  - e. Capital Improvement Projects – (Athletics) – Current Requests – No action

### IV. ADJOURN

Upon a motion by Lee Clayborne, seconded by Mr. Beaver, Chair Morrison adjourned the meeting at 6:50 pm.

Chair Person \_\_\_\_\_

Director \_\_\_\_\_