



# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

Special Called Session August 30, 2012  
Horace O. Porter School at College Hill

### I. CALL TO ORDER at 7:05 P.M.

Vice Chair Morrison called the meeting to order with the following present: James Pennings, Joe Foster, Steve Kindler, Tommy Dudley, Lee Clayborne and Jim Morrison. The following were absent: Jerry Lassiter, Shaw Daniels, Loretta Goodloe and Victor Goodman. District 6 is vacant. The Pledge of Allegiance and a moment of silence were observed.

### II. ADOPT AGENDA

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

### III. OTHER BUSINESS

Chair Daniels presented the following items reviewed at the earlier Zoning & Facilities meeting and with approval from Committee motioned for adoption:

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

1. TVA Solar Incentive – Approval of a letter of intent from the Central Office concerning the Tennessee Valley Authority (TVA) sponsored program on Renewable Solar Energy – Public – Private Partnership and recommend it to the Full Board for approval providing the following:

School Board Attorney review the Letter of Intent.

Manager Keller investigate if this will interfere with any roof warranties.

Manager Keller contact any references of Energy Architects (EA)

Manager Keller contact the Tennessee Valley Authority (TVA) for further information and verification.

Manager Keller investigate if this program would interfere with the ENERNOC Program already agreed to by for MCPS.

2. Bid #12-054 – School Security Projects (QSCB) (Re-Bid) – Approval of rebid from Kerry G. Campbell, Inc.

Total Bid \$2,063,500.00

Deduct: Joseph Brown Elementary School (JBES) (686,500.00)

Deduct: Hampshire Unit School (HUS) (144,500.00)

Contract Price \$1,232,500.00

Adjustment of the budget including contingency for the project

3. Central High School Renovation – Schematic Redesign – Approval to accept not to exceed fee of \$198,500.00 based upon hourly rate (no multiple design variations) and request the funding for this project from the County Commission.

Schedule of Usage - Utilities

Capital Projects Report

Architect's Report

Project Cost Report

Major Maintenance Projects – Current Requests

Capital Improvement Projects

#### B. Bids Over \$10,000.00

1. Bid #13-010 Purchase of Equipment & Uniforms for MPHS – Upon a motion by Mr. Dudley, seconded by Mr. Clayborne, Full Board approved in the amount of \$14,543.35. Motion carried.

2. Negotiated Contract – Upon a motion by Mr. Clayborne, seconded by Mr. Kindler, Full Board approved to send back for further discussion. Motion carried.

### IV. ADJOURN

Upon a motion by Mr. Foster, seconded by Mr. Kindler, Vice Chair Morrison adjourned the meeting at 7:35 pm.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Director