



MAURY COUNTY
PUBLIC SCHOOLS

MAURY COUNTY BOARD OF EDUCATION

MINUTES

February 27, 2014 Special Called Session
Horace O. Porter School at College Hill

I. CALL TO ORDER

Chair Morrison called the meeting to order at 6:40 pm with the following present: Jim Morrison, James Pennings, Denny Beaver, Jerry Lassiter, Tommy Dudley, Lee Clayborne, Wayne Lindsey and Loretta Goodloe. The following were absent: Victor Goodman, Steve Kindler and Ed Grocott. The Pledge of Allegiance and a moment of silence were observed.

II. ADOPT AGENDA

Upon a motion by Mr. Dudley, seconded by Mr. Lindsey 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. Security Cameras: Baker Elementary School, Culleoka Unit School and Highland Park Elementary School – Systems Integration, Inc. - \$79,932.50 – The amount of \$61,435.70 is available in Capital Projects Fund 141. The remaining balance of \$12,496.80 will be paid from School Nutrition Fund 143
2. Security Camera at Horace O. Porter School at College Hill – Central Technologies, Inc. \$1,175.00 – Includes funding this cost from Capital Projects Fund 141 utilizing the unused funds designated for security cameras. Voting on the two items together, Motion carried.
3. Donation was received from Home Depot to Spring Hill High School concession with employees volunteering their help.
4. Donation was received from McDowell Elementary School PTO for landscaping work by Scribner & Son
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 Mr. Clayborne, seconded by Mr. Dudley, Chair Morrison adjourned the meeting at 7:15 pm.

Chair Person _____

Director _____