



# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

Special Called Session March 28, 2013  
Horace O. Porter School at College Hill

### I. CALL TO ORDER at 7:10 P.M.

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

### II. ADOPT AGENDA

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

### III. OTHER BUSINESS

Chair Morrison presented the following items reviewed at the earlier Zoning & Facilities meeting with no approval from Committee for adoption because there was not a quorum.

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

1. Bid #13-052 – Waterproofing of Exterior Concrete Block Walls – Library – Brown Elementary School – Upon a motion by Mr. Dudley, seconded by Mr. Grocott, to approve low bid of \$7,450.00 from Kent Carvell Construction Company. Full Board approved. Motion carried.
2. Qualified School Construction Bond (QSCB) Projects – Security Improvements – Hampshire Unit School – Upon a motion by Mr. Dudley, seconded by Mr. Lindsey, to approve Option 2 Bid #13-053 – low bid of \$53,536.00 from Kent Carvell Construction Company. Full Board approved. Motion carried.
3. Cracks in Gym Wall – Culleoka Unit School – Upon a motion by Mr. Dudley, seconded by Mr. Beaver, to approve installation of expansion joints in the gymnasium building at Culleoka Unit School with a budget of \$30,000.00 to be funded from Unassigned Fund Balance. Full Board approved. Motion carried.
4. Facilities Request – Storefront Doors – Howell Elementary School – Upon a motion by Mr. Dudley, seconded by Mr. Clayborne, to approve a request for bids with a budget of \$7,000.00 out of Fund Balance.
5. Central High School Renovation – Schematic Redesign
6. Capital Projects Report
  - a. Architect's Report
  - b. Project Cost Report
  - c. Major Maintenance Projects – Current Requests
  - d. Capital Improvement Projects (Facilities) – Current Requests
  - e. Capital Improvement Projects (Athletics) – Current Requests

B. Upon a motion by Mr. Dudley, seconded by Mr. Grocott, to approve Bid #13-048 – Purchase of Vehicles low bid from Ford of Murfreesboro in the amount of \$19,848.00. Full Board approved. Motion carried.

C. Upon a motion by Mr. Clayborne, seconded by Mr. Lindsey, to approve BA3156 in the amount of \$37,000.00. Full Board approved. Motion carried.

### IV. ADJOURN

Upon a motion by Mr. Clayborne, seconded by Mr. Lindsey, Chair Morrison adjourned the meeting at 8:25 pm.

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Chairperson

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Director