



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Special Called Budget Session May 31, 2012
Horace O. Porter School at College Hill

I. CALL TO ORDER at 5:55 P.M.

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

II. ADOPT AGENDA

Upon a motion by Mr. Kindler to approve the agenda, seconded by Mr. Clayborne, 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. Architectural RFP – Upon a motion by Mr. Pennings, seconded by Mr. Kindler, approval of SSOE with a vote of 6 aye (Mr. Dudley, Mrs. Goodloe, Mr. Goodman, Mr. Kindler, Mr. Morrison and Mr. Pennings), 1 abstained (Mr. Daniels), 1 nay (Mr. Clayborne) Motion Carried.
2. Bid #12-059 Refinish of Gym Floor – Spring Hill High School – Cooperative agreement with Hamilton County Schools – Praters Athletic Flooring - \$14,985.00. Full Board approved. Motion carried.

Capital Projects Report

Architect's Report

Project Cost Report

Major Maintenance Projects – Current Requests

Capital Improvement Projects

V. ADJOURN

Upon a motion by Mr. Clayborne, seconded by Mr. Dudley, Chair Daniels adjourned the meeting at 6:09 pm.

Chairperson

Director