



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Special Called Session October 25, 2012
Horace O. Porter School at College Hill

I. CALL TO ORDER at 6:25 P.M.

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

II. ADOPT AGENDA

Upon a motion by Mr. Dudley, seconded by Mr. Penning 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 and with approval from Committee motioned for adoption:

A. Zoning & Facilities Committee Chair Tommy Dudley

1. Bid #13-019 Sprinkler Head Replacement – E.A. Cox Middle School – Full Board approved Bruch & Bruhn Fire Protection in the amount of \$19,493.00.
2. Energy Architects EmPower Solar Lease Program
3. Capital Outlay – Major Maintenance Projects – Current Funding Request from Unassigned Fund Balance – Full Board approved in the amount of \$779,702.00
4. 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
5. Budget Amendment – BA3047 – Motion by Mr. Dudley, seconded by Mr. Pennings, Full Board approved. Motion carried.

IV. ADJOURN

Upon a motion by Mr. Pennings, seconded by Mr. Clayborne, Chair Morrison adjourned the meeting at 6:40 pm.

Chairperson

Director