



MAURY COUNTY BOARD OF EDUCATION

Special Called Meeting
Wednesday, September 14, 2016 at 5:45 p.m.
Horace O. Porter School at College Hill

MINUTES

I. Call to Order

A. Welcome

B. Roll Call

Dist. No. 1.	Mrs. Parker	5.	Mr. Moore	9.	Mrs. Powers
2.	Mrs. Kinser	6.	Mr. Adkison	10.	Mrs. Morency
3.	Ms. Martin	7.	Mr. Bates	11.	Mr. Dudley
4.	Mr. Pennings	8.	Mr. Beaver		

C. Pledge of Allegiance

D. Moment of Silence

E. Reminder of Mission: *We will provide the educational instruction, tools, and environment for every child to succeed in L.I.F.E., as Life-long learners, Independent thinkers, Fearless innovators and Exemplary citizens.*

II. Adopt Agenda

Upon a motion by Mr. Moore, seconded by Mr. Adkison, Full Board approved. Motion carried with a vote of 10-0.

III. Public Delegations

None

IV. Facilities Committee Report and Recommendations (votes required)

A. Marvin Wright Addition

- Recommendation: Approval of architect and engineer contracts to conduct work up to \$200,000.00

Action: Board approved with a vote of 9-1. Mr. Bates voted nay. Motion carried.

B. Authorization re. Real Estate

- Recommendation: Superintendent and/or his designees shall be authorized to make offers on real estate for potential new facilities, subject to a clear condition that

no contract is final unless approved and ratified by the Board. As part of this authorization, the Superintendent may also engage a real estate professional, appraiser or any other professional deemed necessary in order to protect the best interests of the School Board.

Action: Board approved with a vote of 10-0. Motion carried.

V. Related Items re. Facility Recommendations

A. Funding Source for Architect Fee Recommendation

1. Superintendent Recommendations

2. Board Action: Board approved \$200,000.00 from Fund 177 Capital Bond Proceeds with a vote of 10-0. Motion carried.

B. Funding for real estate professional, appraiser or any other professional related to Superintendent real estate authority (if necessary)

1. Superintendent Recommendations

2. Board Action: Upon a motion by Mr. Moore, seconded by Mr. Adkison approval of \$50,000.00.

Upon a motion by Mr. Dudley, seconded by Mr. Pennings to amend the motion to \$1000,000.00.

Vote on the motion to amend was 10-0. Motion carried.

Vote to increase to \$100,000.00 was 10-0. Motion carried.

Vote on main motion as amended was 10-0. Motion carried.

VI. Policy Committee Report and Recommendation re. ACT Resolution (vote required)

- Recommendation: adoption of ACT Resolution

Action: Board approved to adopt ACT Resolution with a vote of 10-0. Motion carried.

VII. Adjournment

Upon a motion by Mr. Moore, seconded by Mr. Adkison, the meeting adjourned at 6:11 pm. Full board approved with a vote of 10-0. Motion carried.