



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Special Called Budget Session April 16, 2012
Horace O. Porter School at College Hill

I. CALL TO ORDER at 7:00 P.M.

Chair Daniels called the meeting to order with the following present: Steve Kindler, Lee Clayborne, Shaw Daniels, Loretta Goodloe, James Pennings, Lee Clayborne, Tommy Dudley and Jim Morrison. The following were absent: Victor Goodman, Jerry Lassiter and Joe Foster. 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. Dudley, Board approved the Agenda with the full Board voting aye. Motion carried.

III. OTHER BUSINESS

Chair Daniels presented the following items reviewed at the earlier Budget meeting and with approval from Committee motioned for adoption with the full Board voting aye. Motion carried:

- Capital Outlay Budget 2012-2013 – Budget of \$6,106,611 approved
- Food Service Fund budget 2012-2013 – Increase of .05 cents increase in meals but no increases are required for breakfast meals at this time. Full Board approved. Motion carried.
- General Purpose Fund Budget 2012-2013 – Budget of \$80,325,515 with attrition of \$500,000, Middle School guidance summer work \$31,040.00

V. ADJOURN

Upon a motion by Mr. Kindler, seconded by Mr. Clayborne, Chair Daniels adjourned the meeting at 7:25 pm.

Chairperson

Director