



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Special Called Budget Session April 23, 2012
Horace O. Porter School at College Hill

I. CALL TO ORDER at 7:05 P.M.

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

II. ADOPT AGENDA

Upon a motion by Mr. Morrison 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 with the full Board voting aye. Motion carried:

A. Zoning & Facilities Committee Chair Tommy Dudley

1. Bid #12-042 Refinishing of Gymnasium Floor – Whitthorne Middle School – Harpol Floors - \$7,900.00
2. Facility Request – Whitthorne Middle School Cafeteria freezer replacements with modification
3. Energy Conservation and Infrastructure Upgrades Using Performance Contracting – Trane Corp.-FYI
4. Remediation of Ventilation System – Whitthorne Middle School – Trane Corp
5. Request for Installation of Community Warning Devices at Spring Hill Middle School and Marvin Wright Elementary School – City of Spring Hill
6. Hewlett Spencer, LLC – Owner’s Advocate Development Firm – Guaranteed Maximum Price Process – FYI

Full Board voted to approve number 1, 2, 4, 5. Motion passed.

Capital Projects Report – Subtraction of five (5) maintenance projects
Architect’s Report
Project Cost Report
Major Maintenance Projects – Current Requests
Capital Improvement Projects

B. Naming of Highland Park Elementary School gymnasium – Upon a motion by Mr. Dudley, seconded by Mr. Clayborne, Full Board approved to name Highland Park Elementary School gymnasium, the Linda Hendley Gymnasium.

It was announced that May 7, 2012 at Horace O. Porter School at College Hill would be a meeting for Architect Proposals.

V. ADJOURN

Upon a motion by Mr. Dudley, seconded by Mr. Kindler, Chair Daniels adjourned the meeting at 7:20 pm.

Chairperson

Director