



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Special Called Budget Session April 28, 2014
Horace O. Porter School at College Hill

I. CALL TO ORDER at 8:40 P.M.

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

II. ADOPT AGENDA

Lee Clayborne and Wayne Lindsey let it be known their vote of any personal interest that affects or that would lead a reasonable person to infer that it effects on the measure. Upon a motion by Mr. Pennings to approve the agenda, seconded by Mr. Dudley, Board approved the Agenda with the full Board voting aye. Motion carried.

III. OTHER BUSINESS

Chair Morrison presented the following items reviewed at the earlier April 22, 2014 Budget meeting and with approval from Committee motioned for adoption.

- Food Service Budget 2014-2015 \$6,428,579.66 Total Revenue and \$6,415,489.66 Total Expenditures – Full Board approved. Motion carried

- General Purpose Fund Budget 2014-2015 extending health care benefits to dependents of classified employees, \$200,000 in funds for new school books, and \$89,718.00 for School Improvement Coordinator position with total revenues of \$84,028,558.00 and total expenditures of \$84,028,558.00.

- Capital Improvement Budget CHS design \$2,573,628.00, Buses \$573,628.00, Trane \$6,229,009.00, Major Maintenance 3,730,000.00 and Athletics \$8,239,400.00 in the total amount of \$20,772,037.00.

IV. ADJOURN

Upon a motion by Mr. Lindsey, seconded by Mr. Clayborne, Chair Morrison adjourned the meeting at 8:55 pm.

Chairperson

Director