



MAURY COUNTY
PUBLIC SCHOOLS

MAURY COUNTY BOARD OF EDUCATION

MINUTES

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

I. CALL TO ORDER

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

II. ADOPT AGENDA

Upon a motion by Mr. Pennings, seconded by Mr. Goodman to approve the agenda, Board approved with the full Board voting aye. Motion carried.

III. OTHER BUSINESS

A. Zoning and Facilities Committee Chair Tommy Dudley

Full Board approved the following items as recommended by the Committee:

1. Bid #15-008 – Liquefied Propane – Flamegas Co. - \$0.20/gallon above base on Mount Belvieu, Texas-Martin Pipeline price index – Fund 141-Operation of Plant – Full Board approved. Motion carried.
2. Bid #15-011 – Fire Alarm System – Whitthorne Middle School - \$20,000.00 to replace parts and devices as needed – Fund 141-Maintenance of Plant – Full Board approved. Motion carried.
3. Auditorium Lighting – Santa Fe Unit School – Not to exceed \$5,500.00 – 2013/14 Capital Projects Fund 141 – Motion carried with a vote of 8-1. Mr. Pennings voted nay.
4. Proposed Capital Projects 2014/2015 – Bid 10 items and come back to Board – Full Board approved. Motion carried.
5. Change Order #1 – Security Entrance Project – Saliba Construction Company - \$5,440.00 – Fund 141 Capital Projects – Full Board approved. Motion carried.
6. Change Order #3 – Brown Elementary Exterior – Saliba Construction Company - \$1,491.50 – Full Board approved. Motion carried.
7. Capital Projects Report
 - a. Architect's Report – No action
 - b. Trane Report
 - c. Project Cost Report – No action
 - d. Major Maintenance Projects – Current Requests – No action
 - e. Capital Improvement Projects (Facilities) – Current Requests – No action
 - f. Capital Improvement Projects – (Athletics) – Current Requests – No action

IV. ADJOURN

Upon a motion by Mr. Goodman, seconded by Mr. Clayborne, Chair Morrison adjourned the meeting at 7:10 pm.

Chair Person _____

Director _____