



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Special Called Session August 29, 2011
Horace O. Porter School at College Hill

I. CALL TO ORDER at 6:30 P.M.

Vice Chair Morrison called the meeting to order with the following present: Mr. Dudley, Mr. Clayborne, Mrs. Goodloe, Mr. Morrison, Mr. Pennings, Mr. Lassiter and Mr. Kindler. Mr. Daniels and Mr. Foster were absent. District 6 is vacant. The Pledge of Allegiance and a moment of silence were observed.

II. ADOPT AGENDA

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

III. OTHER BUSINESS

Zoning & Facilities Committee Chair Dudley 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:

- Bid #12-001 Roofing Projects – Phase II – Qualified School Construction Bonds (QSCB), acceptance of Peach Street Roofing \$476,756.00 and a total budget of \$533,802.00
- Bid #12-008 – Repair & Replacement of Chiller Compressors – Whitthorne Middle School, acceptance of Nashville Trane, \$33,793.00
- 2011-2012 Capital Outlay Budget – In-House Funded, Board agreed to take the entire list and a letter explaining the repair needs to the County Commission for funding
- Chapter II Development Contribution – Spring Hill Middle School Project, acceptance of check in the amount of \$25,000.00 and updated settlement and release

Capital Projects Report

Architect's Report – No action taken

Project Cost Report – No action taken

Major Maintenance Projects – Current Requests – No action taken

Capital Improvement Projects – Current Request – No action taken

Full Board approved. Motion carried.

IV. ADJOURN

Upon a motion by Mr. Clayborne, seconded by Mr. Kindler, Vice Chair Morrison adjourned the meeting at 7:00 pm.

Chairperson

Director