



MAURY COUNTY BOARD OF EDUCATION

MINUTES

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

I. CALL TO ORDER at 7:55 P.M.

Chair Daniels called the meeting to order with the following present: Jerry Lassiter, Steve Kindler, Lee Clayborne, Shaw Daniels, Loretta Goodloe, Victor Goodman, James Pennings and Jim Morrison. The following were absent: Tommy Dudley 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. Morrison to approve the agenda, seconded by Mr. Pennings, 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:

Re-Zoning Discussion – No action taken therefore the decision was made to leave the motion on the table and bring up at the March Regular Board Meeting, March 8, 2012.

Capital Projects Report:

Architect's Report – SSOE Change Order #1 correction of days to accept \$5,300.00 credit – Full Board approved. Motion carried.

Project Cost Report – No action taken

Major Maintenance Projects – Current Requests – No action taken

Capital Improvement Projects – Current Request – No action taken

V. ADJOURN

Upon a motion by Mr. Kindler, seconded by Mr. Clayborne, Chair Daniels adjourned the meeting at 8:10 pm.

VI. ADJOURN

Chairperson

Director