



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Special Called Session February 28, 2013
Horace O. Porter School at College Hill

I. CALL TO ORDER at 7:10 P.M.

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

II. ADOPT AGENDA

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

III. OTHER BUSINESS

Chair Morrison presented the following items reviewed at the earlier Zoning & Facilities meeting and with approval from Committee motioned for adoption:

A. Zoning & Facilities Committee Chair Tommy Dudley

1. Exterior Building Waterproofing – Library – Brown Elementary School – BA3143
2. Cracks in Gym Wall – Culleoka Unit School – Board instructed Wally Keller to study and bring back to Board
3. Facilities Request – Hampshire Volunteer Fire Department – Hampshire Unit School – Full Board voted to commit up to two (2) acres basing on survey of the land for ambulance and landing pad and present final plan for approval
4. Construction Manager Report – No action
5. Energy Conservation and Infrastructure Upgrades Using Performance Contracting – Trane Corp Discussion – Defer decision for 30 days until time to investigate
6. Energy Architects EmPower Solar Lease Program – Defer decision for 30 days until time to investigate
7. Central High School Renovation – Schematic Redesign – Option A was approved.
8. Capital Projects Report
 - a. Architect's Report
 - b. Project Cost Report
 - c. Major Maintenance Projects – Current Requests
 - d. Capital Improvement Projects (Facilities) – Current Requests
 - e. Capital Improvement Projects (Athletics) – Current Requests

IV. ADJOURN

Upon a motion by Mr. Lindsey, seconded by Mr. Clayborne, Chair Morrison adjourned the meeting at 7:30 pm.

Chairperson

Director