



# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

Special Called Session January 31, 2012  
Horace O. Porter School at College Hill

### I. CALL TO ORDER at 6:55 P.M.

Chair Daniels called the meeting to order with the following present: Jerry Lassiter, Steve Kindler, Tommy Dudley, Lee Clayborne, Shaw Daniels, Loretta Goodloe, Victor Goodman, James Pennings and Jim Morrison. The following were absent: Joe Foster. District 6 is vacant. The Pledge of Allegiance and a moment of silence was observed.

### II. ADOPT AGENDA

Upon a motion by Mr. Morrison to approve the agenda, seconded by Mr. Dudley, 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 #12-029 Chiller Replacement Projects CHS & MPHS – Total HVAC LLC - \$220,639.91 and a total budget in the amount of \$258,000.00

Facilities Request – Press Box/Concession Stand – Softball Field – Central High School

Re-Zoning Discussion – Board discussed moving Bel-Air students back to Whitthorne Middle School and other minor adjustments. Movement for the Central Office staff to go back and review the plan, make any adjustments, if necessary, and present the plan at the February 9, 2012 Regular Board Meeting. In order for the plan to be ready to vote on at the February 23, 2012 Zoning & Facilities/Special Called Meeting after a community forum is held.

Annexation Request – Chapter 2 Development – 957 Beechcroft Road

Re-Zoning Request – Donald & Beverly Norman – 1316 Hampshire Pike (Map/Parcel 89P/015.00)

Capital Projects Report:

Architect's Report – Approve up to \$5,000 for site surveys for the safety security improvements projects.

Approve to forego any delay penalties with the roofing project for CHS & MPHS with Peachstate Roofing.

Project Cost Report – No action taken

Major Maintenance Projects – Current Requests – No action taken

Capital Improvement Projects – Current Request – No action taken

### V. BUDGET AMENDMENT

Approval of Budget Amendment BA2151 – Upon a motion by Mr. Dudley, seconded by Mr. Kindler to approve Budget Amendment BA2151, Board approved with a vote of 8-1 with Mr. Lassiter voting nay.

Motion passed.

### VI. ADJOURN

Upon a motion by Mr. Kindler, seconded by Mr. Dudley, Chair Daniels adjourned the meeting at 7:20 pm.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Director