



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Special Called Session January 31, 2013
Horace O. Porter School at College Hill

I. CALL TO ORDER at 8:05 P.M.

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

II. ADOPT AGENDA

Upon a motion by Mr. Dudley, seconded by Mr. Clayborne 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. Energy Conservation and Infrastructure Upgrades Using Performance Contracting Trane Corporation approval to proceed with obtaining a consensual agreement with the County Commission
2. Bid #13-033 – Vinyl Composition Flooring – Spring Hill High School – Taheri Construction, LLC in the amount of \$11,350.00 – FYI from precious Special Called Board Meeting
3. Bid #13-044 – Gutter Replacement & Waterproofing – Whitthorne Middle School – Full Board approved low bid from DMC, Inc. in the amount of \$61,750.00
4. Bid #13-045 – Storage Building – Maintenance Department – Full Board approved Contracting Services, Inc. in the amount of \$60,844.00
5. Qualified School Construction Bond Projects – Security Improvements – Hampshire Unit School – Full Board approved to bring options back to the February 28, 2013 Zoning & Facilities Meeting.
6. Change Order No. 001 – School Security Projects – Board approved in the amount of \$1,200.36 increase with a vote of 8-1. Mr. Lindsey voted nay.
7. 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. Grocott, seconded by Mr. Clayborne, Chair Morrison adjourned the meeting at 8:35 pm.

Chairperson

Director