



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Special Called Session July 24, 2012
Horace O. Porter School at College Hill

I. CALL TO ORDER at 8:00 P.M.

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

II. ADOPT AGENDA

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

III. OTHER BUSINESS

Chair Daniels 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. Approval to continue with the preliminary Energy Audit (at no cost to MCPS) for the Energy Conservation and Infrastructure Upgrades Using Performance Contracting with Trane Corporation – Full Board approved. Motion carried.
2. Central High School Renovation – Approval of the MCPS Central Office staff to work with SSOE in order to develop a plan to include architect fees for updating the programming and schematic design for the CHS Renovation with total budget including all fees of \$40-45 million at the current site. Full Board approved. Motion carried.
3. Bid #12-054 – School Security Projects (QSCB) – Approval to rebid with no additional architect fees per architect letter dated July 24, 2012. Full Board Approved. Motion carried.
4. Architect Contract – Approval of Standard Agreement for Architectural Services with SSOE. Board Approved with a vote of 7-1. Mr. Daniels abstained. Motion carried.

Capital Projects Report
Architect's Report
Project Cost Report
Major Maintenance Projects – Current Requests
Capital Improvement Projects

IV. ADJOURN

Upon a motion by Mr. Kindler, seconded by Mr. Clayborne, Chair Daniels adjourned the meeting at 8:15 pm.

Chairperson

Director