



MAURY COUNTY
PUBLIC SCHOOLS

MAURY COUNTY BOARD OF EDUCATION

MINUTES

July 30, 2015 Regular Board Meeting
Horace O. Porter School at College Hill

I. CALL TO ORDER

Chair Morrison called the meeting to order at 7:30 pm with the following present: David Moore, David Bates, Jim Morrison, Jerry Lassiter, Tommy Dudley, Denny Beaver, Carey Powers and James Pennings. The following were absent: Kristin Parker, Jyuana Martin and Wayne Lindsey. The Pledge of Allegiance and a moment of silence were observed.

II. ADOPT AGENDA

Upon a motion by Mr. Dudley, seconded by Mr. Bates, Full Board approved. Motion carried.

III. RECOGNITIONS/ANNOUNCEMENTS

NONE

IV. PUBLIC DELEGATION

NONE

V. OTHER BUSINESS

A. Capital Projects Report

- a. Architect's Report
- b. Central High School:
 - Hewlett Spencer/Bell & Associates Report
 - Letter from Hewlett Spencer Attorney
 - Retainage Issue -
- c. Trane Report
- d. Summer Projects Update
- e. Project Cost Report
- f. Capital Improvements – (Educational Facilities)
- g. Capital Improvements – (Athletics)

B. Board approved the following:

1. Change Order Number 3 – Maury Construction, Inc. – Grandstand at Mt. Pleasant High School – \$10,776.00 – Bid #15-050 – Demolition of Press Box at Spring Hill High School and Press Box/Grandstands at Mt. Pleasant High School. The funds are available in Capital Projects Fund 141 and fall within the 5% contingency which was set for the demolition and construction for this project and Bid #16-003 – Replacement of Water Source Heat Pump – RHES - \$14,124.00 – Trane, Inc. – TCPN Cooperative Agreement Number: 13-296784-15-007, TCPN Contract Number: R5045 HVAC Equip & Svc – Capital Projects Fund 141 – Full Board approved. Motion carried.
2. School Board Attorney Jake Wolaver and Hewlett Spencer's attorney meeting concerning Central High School construction – Board approved with a vote of 6-2. Mr. Bates and Mr. Moore voted nay. Motion carried.
3. Motion to allow payments to be made without retainage of soft cost items concerning Central High School construction – Board approved with a vote of 7-1. Mr. Bates voted nay.

VI. ADJOURN

Upon a motion by Mr. Pennings, seconded by Mr. Beaver, Chair Morrison adjourned the meeting at 8:15 pm.

Jim Morrison
Chair

Cynthia J. Johnson
Interim Director