



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Special Called Session June 23, 2011
Horace O. Porter School at College Hill

I. CALL TO ORDER at 5:21 P.M.

Vice Chair Morrison called the meeting to order with the following present: Mrs. Goodloe, Mr. Morrison, Mr. Goodman, Mr. Pennings, Mr. Foster, Mr. Lassiter, Mr. Kindler, Mr. Dudley, and Mr. Clayborne. Mr. Burcham and Mr. Daniels were absent. The Pledge of Allegiance and a moment of silence were observed.

II. ADOPT AGENDA

Upon a motion by Mr. Pennings to approve the agenda, seconded by Mr. Kindler, 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 # 11-059 – Classroom Storm Damage Repair – J.E. Woodard Elementary – Full Board Approved. Motion carried.

Chapter II Development Contribution – Spring Hill Middle School Project

Architect's Report – No action taken

Project Cost Report – No action taken

Major Maintenance Projects – Current Requests – No action taken

Capital Improvement Projects – Current Request – No action taken

Budget Amendments – BA1185, BA1186, BA1187, BA1188, BA1189, BA1190, BA1191, BA1192, BA1193, BA1194, BA1195, BA1196, BA1197, BA1198, BA1199 – Upon a motion by Mr. Dudley, seconded by Mr. Pennings, Full Board approved. Motion carried.

IV. ADJOURN

Upon a motion by Mr. Dudley, seconded by Mr. Clayborne, Vice Chair Morrison adjourned the meeting at 5:43 pm.

Chairperson

Director