



MAURY COUNTY  
PUBLIC SCHOOLS

# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

June 24, 2013 Special Called Session  
Horace O. Porter School at College Hill

### I. CALL TO ORDER

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

### II. ADOPT AGENDA

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

### III. OTHER BUSINESS

#### A. Zoning and Facilities Committee Chair Tommy Dudley

1. Bid #13-066 – HVAC Projects – Brown Elementary School – Morgan Brothers Electric – \$21,960.00, Woodard Elementary School – Morgan Brothers Electric - \$58,077.00, Whitthorne Middle School – Pruitts Mechanical Services - \$15,600.00 – Full Board approved. Motion carried.
2. Bid #13-071 – Trash Compactors & Power Units – Bakers Waste Equipment - \$36,246.00  
Chair Morrison presented the above two items reviewed at the earlier Zoning & Facilities meeting and with approval from Committee motioned for adoption. Full Board approved. Motion carried.
3. Bid #13-079 – Installation of Expansion Joints at Culleoka Unit School gymnasium was rejected by the Committee and will be looked into in the 2013-2014 Budget.
4. Trane Update was given – No action
5. Capital Projects Report
  - a. Architect's Report – No action
  - b. Project Cost Report – No action
  - c. Major Maintenance Projects – Current Requests – No action
  - d. Capital Improvement Projects (Facilities) – Current Requests – No action
  - e. Capital Improvement Projects – (Athletics) – Current Requests – No action

#### B. Budget Amendments

1. Upon a motion by Mr. Pennings, seconded by Mr. Clayborne, approval of Budget Amendments BA3212, BA3213, BA3214, BA3216, BA3217 and BA3218. Full Board approved. Motion carried.
2. Upon a motion by Mr. Clayborne, seconded by Mr. Lindsey, approval of Maury County Board of Education Resolution. Full Board approved. Motion carried.

### IV. ADJOURN

Upon a motion by Mr. Pennings, seconded by Mrs. Goodloe, Chair Morrison adjourned the meeting at 6:25 pm.

Chair Person \_\_\_\_\_

Director \_\_\_\_\_