



MAURY COUNTY  
PUBLIC SCHOOLS

# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

March 27, 2014 Special Called Session  
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: Loretta Goodloe, Jim Morrison, James Pennings, Denny Beaver, Tommy Dudley, Lee Clayborne, Ed Grocott and Wayne Lindsey. The following were absent: Victor Goodman, Jerry Lassiter 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. Lindsey 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

The following items as recommended by the Committee were approved:

1. Security fencing at Marvin Wright Elementary School to be added to Capital Projects Fund 141 at an estimated budget for this project of \$13,000.00. Competitive bids will be solicited in accordance with Board of Education policy and presented to the Zoning & Facilities Committee for approval. Full Board approved. Motion carried.
2. Recommend to the MCPS Board and the County Commission to move forward with the Trane proposal. Full Board approved. Motion carried.
3. With the approval by the MCPS Board and the County Commission to move forward with the Trane proposal, expedite the Whitthorne Middle School and Hampshire Unit School projects. Full Board approved. Motion carried.
4. 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

### IV. ADJOURN

Upon a motion by Mr. Pennings, seconded by Mr. Beaver, Chair Morrison adjourned the meeting at 7:40 pm.

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

Director \_\_\_\_\_