



# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

May 23, 2013 Special Called Session  
Horace O. Porter School at College Hill

### I. CALL TO ORDER

#### A. Welcome

#### B. Roll Call

Tommy Dudley	Ed Grocott	Victor Goodman	Jerry Lassiter
Lee Clayborne	Loretta Goodloe	James Pennings	Steve Kindler
Wayne Lindsey	Jim Morrison	Denny Beaver	

#### C. Pledge of Allegiance/Moment of Silence

### II. ADOPT AGENDA

### III. OTHER BUSINESS

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

1. Bid #13-063 – Chiller Project – Santa Fe Unit School and Spring Hill Elementary School – Anderson Piping – \$293,370.00 – Full Board approved. Motion carried.
2. Bid #13-065 – Refinishing of gym floor – Mt. Pleasant High School – Harpole Floors – \$10,150.00 – Full Board approved. Motion carried.
3. Facilities Request – Thirty-five (35) yard heavy duty self-contained compactors at Highland Park Elementary School and McDowell Elementary School – Request for bids with a budget of \$45,000.00 – Full board approved. Motion carried.
4. Facilities Request – Soccer Field Concession Stand and Restroom – Culleoka Unit School – School will use their own money but may need assistance with purchase & installation of Septic system. Full Board approved. Motion carried.
5. Capital Projects Report
  - a. Architect's Report
  - b. Project Cost Report
  - c. Major Maintenance Projects – Current Requests
  - d. Capital Improvement Projects (Facilities) – Current Requests
  - e. Capital Improvement Projects – (Athletics) – Current Requests

#### B. Budget Amendments

1. Upon a motion by Mr. Pennings, seconded by Mr. Grocott, approval of Budget Amendments BA3181, BA3182, BA3183, BA3184, BA3185, BA3186, BA3187, BA3188, BA3189. Full Board approved. Motion carried.

### IV. ADJOURN

Upon a motion by Mr. Clayborne, seconded by Mr. Grocott, Chair Morrison adjourned the meeting at 6:15 pm.

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

Director \_\_\_\_\_