



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Special Called Budget Session May 24, 2012
Horace O. Porter School at College Hill

I. CALL TO ORDER at 9:40 P.M.

Chair Daniels called the meeting to order with the following present: James Pennings, Steve Kindler, Tommy Dudley, Lee Clayborne, Shaw Daniels, Loretta Goodloe, Jim Morrison and Victor Goodman. The following were absent: Joe Foster and Jerry Lassiter. District 6 is vacant. The Pledge of Allegiance and a moment of silence were observed.

II. ADOPT AGENDA

Upon a motion by Mr. Dudley to approve the agenda, seconded by Mr. Clayborne, Full Board approved. Motion carried.

III. OTHER BUSINESS

Chair Daniels presented the following items reviewed at the earlier Zoning & Facilities meeting and with approval from Committee motioned for adoption, Full Board approved. Motion carried.

A. Zoning & Facilities Committee Chair Tommy Dudley

1. Request for Proposal – Presentations were given by the following Architectural Firms: EOA Architects, Binkley Garcia Architects, TLM Architects-Engineers, S.S.O.E. Group, and Red Chair Architects
A decision will be made at the May 31, 2012 Zoning & Facilities/Special Called Meeting.
2. Arbitration Award - Full Board approved to pay the Arbitration Award in the amount of \$134,649.92 to Denark Construction, Inc. and not pursue S.S.O.E.

Capital Projects Report

Architect's Report

Project Cost Report

Major Maintenance Projects – Current Requests

Capital Improvement Projects

B. TSBA Student Recognition – Upon a motion by Mr. Pennings, seconded by Mr. Dudley, Full Board approved to submit the information of MCPS students to TSBA for consideration to receive TSBA Award.

C. Settlement – Jake Wolaver – Upon a motion by Mr. Dudley, seconded by Mr. Kindler, Full Board approved a settlement of \$38,000.00 addressed by Jake Wolaver

V. ADJOURN

Upon a motion by Mr. Morrison, seconded by Mr. Kindler, Chair Daniels adjourned the meeting at 10:00 pm.

Chairperson

Director