



MAURY COUNTY BOARD OF EDUCATION

MINUTES

Special Called Budget Session May 6, 2013
Horace O. Porter School at College Hill

I. CALL TO ORDER at 7:00 P.M.

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

II. ADOPT AGENDA

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

III. OTHER BUSINESS

Chair Morrison presented the following items reviewed at the earlier Budget meeting and with approval from Committee motioned for adoption.

- Food Service Budget 2013-2014 \$6,694,147.00 Total Revenue and \$6,690,178.00 Total Expenditures – Full Board approved. Motion carried
- Capital Outlay Budget 2013-2014 with total revenues of \$48,881,366.00 and removing request for Elementary Schools and the Central Office. Full Board approved. Motion carried.
- General Purpose Fund Budget 2013-2014 with total revenues of \$82,102,191.00 and total expenditures of \$82,374,055.00 with \$271,814.00 to be funded from Unassigned Fund Balance. Motion carried with a vote of 7 ayes and 2 nays. Mr. Lassiter voted nay. Mr. Goodman stated that he did not mean to vote aye. He asked to change his vote. Final vote was 7 ayes and 2 nays with Mr. Lassiter and Mr. Goodman voting nay.
- QSCB Funds – Possible Projects – Upon a motion by Mr. Morrison, seconded by Mr. Dudley, Director Hickman is permitted to be responsible for Change Orders with understanding that floor logos would be removed from the list of projects. Full Board approved. Motion carried.
- Trane Memorandum of Understanding – Upon a motion by Mr. Pennings, seconded by Mr. Kindler, Full Board approved to take to the County Commission. Motion carried.
- Certified Payroll Plan 2013-2014 – Full Board approved. Motion carried.

IV. ADJOURN

Upon a motion by Mr. Kindler, seconded by Mr. Clayborne, Chair Morrison adjourned the meeting at 7:30 pm.

Chairperson

Director