



MAURY COUNTY
PUBLIC SCHOOLS

MAURY COUNTY BOARD OF EDUCATION

MINUTES

November 21, 2013 Special 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, Tommy Dudley, Lee Clayborne, Wayne Lindsey, Loretta Goodloe, Jim Morrison and Victor Goodman. The following was absent: James Pennings, Jerry Lassiter, Steve Kindler and Ed Grocott. The Pledge of Allegiance and a moment of silence were observed.

II. ADOPT AGENDA

Upon a motion by Mr. Goodman, 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

Full Board approved the following items as recommended by the Committee:

1. Motion to approve the following:

- a. Bid #14-019 – Repair Damage to Metal Building at Central High School – Clanton
Construction in the amount of \$6,932.00
- b. Road issue at Marvin Wright Elementary School – Closure of road on side of property
- c. Repair of 3 chair lifts at Santa Fe Unit School and 1 chair lift at McDowell in the amount of \$35,000.00

Full Board approved. Motion carried.

2. Motion to approve an elevator at the MCPS Central Office using Option 3. Board approved with a vote of 6-2. Mr. Lindsey and Mr. Beaver voted nay. Motion carried.

3. 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. Dudley, seconded by Mr. Clayborne, Chair Morrison adjourned the meeting at 6:45 pm.

Chair Person _____

Director _____