



# MAURY COUNTY BOARD OF EDUCATION

## MINUTES

Special Called Session September 27, 2012  
Horace O. Porter School at College Hill

### I. CALL TO ORDER at 7:20 P.M.

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

### II. ADOPT AGENDA

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

### III. OTHER BUSINESS

Chair Morrison presented the following items reviewed at the earlier Zoning & Facilities meeting and with approval from Committee motioned for adoption:

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

1. School Bleacher Inspections – Proceed to research and obtain bids.
2. Sprinkler Head Replacement – E.A. Cox Middle School – Proceed to research and obtain bids. Financial assistance to be from County Commission – Full Board approved. Motion carried.
3. Heat Exchanger Replacement – Marvin Wright Elementary School – Proceed to research and obtain bids for replacement. Full Board approved. Motion carried.
4. Restroom Renovations – Central High School – Proceed to research and obtain bids no more than the amount of \$50,000.00. Full Board approved. Motion carried.
5. Revised Architect Fee Request – School Security Projects (QSCB) (Re-Bid) - Acceptance of new fees in the bid packet in the amount of \$98,325.00. Full Board approved. Motion carried.
6. Standard Agreement for Architectural Services – Acceptance of the agreement. Board approved with a vote of 7 aye, 1 abstained (Wayne Lindsey)
7. Central High School Renovation – Schematic Redesign – Maury County Resolution 9-12-25 approval of \$198,500.00 to be taken from MCPS General Purpose Fund
8. Facility Request – Bee Keeping Grant – Spring Hill High School – Gwynne Evans gave a presentation on the grant and its connection with the Spring Hill schools and community. Approval of building will be submitted to Wally Keller for approval. Full Board approved. Motion carried.
9. Capital Projects Report
  - a. Architect's Report
  - b. Project Cost Report
  - c. Major Maintenance Projects – Current Requests
  - d. Capital Improvement Projects (Facilities) – Motion to forward the athletic request to the County Commission Building Committee – Vote was 6-2 with Mr. Clayborne and Mr. Lindsey voting nay. Motion carried.

### IV. ADJOURN

Upon a motion by Mr. Goodman, seconded by Mr. Clayborne, Chair Morrison adjourned the meeting at 7:55 pm.

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Chairperson

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Director