I. **CALL TO ORDER:** With a quorum present, the meeting was called to order on Monday, April 08, 2019 at 5:45 p.m. by Chairman Floyd. Chairman Floyd led a moment of silence and the Pledge to the Flag.

II. **ROLL CALL:** Chairman Kevin Floyd, Vice-Chair Laura Harrison, Deborah Thomas, and Teresa Henry were present. Geoff Hicks was absent. Superintendent Horrell and LSS Attorney Eric Plumley were also in attendance.

III. **PUBLIC COMMENT:** (Limited to two (2) minutes per speaker).

IV. **REPORTS:**
   1. Chairman’s Welcome
   2. TLN Representative Update
      - February Financial Summary
      - March Financial Summary

   After Superintendent Horrell delivered his reports, he welcomed Nick Averwater from Amro Music. Mr. Averwater was in attendance to present Lakeland School System with a “2019 Best Communities for Music Education Award.”

V. **APPROVAL OF AGENDA:** Chairman Floyd called for approval of the agenda. The agenda was approved without objection.

VI. **CONSENT AGENDA:**
   1. Approval of Minutes:
      - Regular Meeting Minutes, March 04, 2019, 5:45 P.M.
   2. Discussion/Action on Spring Discard List (T. Horrell)

   Laura Harrison moved to approve the consent agenda as presented, seconded by Teresa Henry. *Motion carried, voice vote, all in favor (4-0).*

VII. **DISCUSSION**
   1. Discussion/Action on Resolution 2019-04-01 - A Resolution Authorizing the Executive Committee of the Board of Education for the Lakeland School System to Negotiate a Memorandum of Understanding with the City of Lakeland Regarding the Use of Lakeland School System Funds to Help Finance Debt Service for High School Facilities in Lakeland (K. Floyd) (as read)
Let the record reflect that the resolution title was read differently than the published title on the agenda, due to a recommended change by the LSS Attorney. The resolution title was changed without objection.

Laura Harrison moved to bring the resolution to the floor for discussion, seconded by Deborah Thomas. When the question was called, Resolution 2019-04-01 was approved as read and presented. *Voice vote, all in favor (4-0).*

2. **Discussion/Action on Fiscal Year 2019-2020 Budget (T. Horrell)**

Laura Harrison moved to bring the Fiscal Year 2019-2020 Budget to the floor for discussion, seconded by Teresa Henry. When the question was called, the Fiscal year 2019-2020 Budget was approved as presented. *Voice vote, all in favor (4-0).*

3. **Discussion/Action on 2019-20 Salary Schedules (T. Horrell)**

Teresa Henry moved to bring the 2019-20 Salary Schedules to the floor for discussion, seconded by Deborah Thomas. When the question was called, the 2019-20 Salary Schedules were approved as presented. *Voice vote, all in favor (4-0).*

4. **Discussion/Action on FY 18-19 Budget Amendments - April (T. Horrell)**

Laura Harrison moved to bring the FY 18-19 Budget Amendments - April to the floor for discussion, seconded by Deborah Thomas. After discussion, Teresa Henry moved to approve the FY 18-19 Budget Amendments - April as presented, seconded by Laura Harrison. *Motion carried, voice vote, all in favor (4-0).*

5. **Discussion/Action on Textbook Adoption Committee Recommendations (T. Horrell)**

Laura Harrison moved to bring the Textbook Adoption Committee Recommendations to the floor for discussion, seconded by Teresa Henry.

Angie Delloso, Director of Academics and Exceptional Learning, presented the work of the Textbook Adoption Committee and answered any questions of the Board.

When the question was called, the Textbook Adoption Committee Recommendations were approved as presented. *Voice vote, all in favor (4-0).*
6. Discussion/Action on Update to Policy 5.310 - Vacations and Holidays (T. Horrell)

Teresa Henry moved to bring the Update to Policy 5.310 - Vacations and Holidays to the floor for discussion, seconded by Laura Harrison. When the question was called, the Update to Policy 5.310 - Vacations and Holidays was approved as presented. **Voice vote, all in favor (4-0).**

7. Discussion on Contract Extension for Superintendent Dr. W. Edward Horrell, III (K. Floyd)

Laura Harrison moved to bring the Contract Extension for Superintendent Dr. W. Edward Horrell, III to the floor for discussion, seconded by Deborah Thomas. Chairman Floyd nominated Laura Harrison to act as the board representative in the negotiation of the contract with Dr. Horrell. When the question was called, Laura Harrison was appointed as the board representative in the negotiation of a contract extension with Dr. Horrell. **Voice vote, all in favor (4-0).**


No action was taken.

VIII. ANNOUNCEMENTS: Chairman Floyd recognized several Scouts that were working on advancement to Eagle Scout.

IX. ADJOURNMENT: Laura Harrison moved to adjourn the meeting, seconded by Teresa Henry. **Motion carried, voice vote, all in favor (4-0).**

The meeting adjourned at 6:15 p.m. on Monday, April 08, 2019.

These minutes were approved on Monday, May 13, 2019.

[Signature Page Follows]
Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessica Millspaugh, Board Secretary