Chairman Kevin Floyd called a Special Meeting of the Lakeland Board of Education, as the interests of the school system requires it.

The character of business to be discussed and possible action taken at such meeting shall be as follows:

I. Discussion/Action on End of Fiscal Year 18-19 Budget Amendments (T. Horrell)

SPECIAL CALLED MEETING MINUTES

With a quorum present, the meeting was called to order on Monday, June 24, 2019, at 6:00 p.m.

Chairman Floyd, Vice-Chair Harrison, and Deborah Thomas were present. Teresa Henry was absent and there was one vacancy on the Board. Superintendent Horrell was also in attendance.

I. Discussion/Action on End of Fiscal Year 18-19 Budget Amendments (T. Horrell)

Laura Harrison moved to bring the End of Fiscal Year 18-19 Budget Amendments to the floor for discussion, seconded by Deborah Thomas. When the question was called, the End of Fiscal Year 18-19 Budget Amendments were passed as presented. Voice vote, all in favor (3-0).

There being no other business to consider, Laura Harrison moved to adjourn the meeting, seconded by Deborah Thomas. Motion carried, voice vote, all in favor (3-0).

The meeting was adjourned at 6:02 p.m. on Monday, June 24, 2019.

[Signature page follows]
Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessica Millspaugh, Board Secretary