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:

1. Approval of Minutes:
   - Business Meeting Minutes, October 07, 2019, 5:45 P.M.
2. Discussion/Action on Architectural Contract with Renaissance Group (T. Horrell)
3. Discussion/Action on MOU with the City of Lakeland (T. Horrell)
4. Discussion/Action on FY 19-20 Budget Amendments (11/19) (T. Horrell)
5. Discussion/Action on Approval of 2019 LEA Compliance Report (T. Horrell)
6. Discussion/Action on Approval of Tenure Recommendations (T. Horrell)

SPECIAL CALLED MEETING MINUTES

With a quorum present, the meeting was called to order on Tuesday, November 19, 2019, at 5:45 p.m.

Chairman Floyd led in a moment of silence and the Pledge to the Flag.

Chairman Kevin Floyd, Deborah Thomas, Jeremy Burnett, and Michelle Childs were present. Vice-Chair Laura Harrison was absent. Superintendent Horrell and LSS Attorney Eric Plumley were also in attendance.

1. Approval of Minutes:
   - Business Meeting Minutes, October 07, 2019, 5:45 P.M.

   Jeremy Burnett moved to approve the minutes of the Business Meeting on October 07, 2019 as presented, seconded by Deborah Thomas. **Motion carried, voice vote, all in favor (4-0).**

2. Discussion/Action on Architectural Contract with Renaissance Group (T. Horrell)
Jeremy Burnett moved to bring the Architectural Contract with Renaissance Group to the floor for discussion, seconded by Deborah Thomas. When the question was called, the Architectural Contract with Renaissance Group was approved as presented. **Voice vote, all in favor (4-0).**

3. **Discussion/Action on MOU with the City of Lakeland (T. Horrell)**

Jeremy Burnett moved to bring the MOU with the City of Lakeland to the floor for discussion, seconded by Michelle Childs. School Board Attorney Eric Plumley introduced the item to the board. Deborah Thomas stated that the first payment would be in January 2020 and the second payment would be in July 2020, so the first two payments would be in calendar year 2020 but separate fiscal years.

When the question was called, the MOU with the City of Lakeland was approved as presented. **Voice vote, all in favor (4-0).**

4. **Discussion/Action on FY 19-20 Budget Amendments (11/19) (T. Horrell)**

Deborah Thomas moved to bring the FY 19-20 Budget Amendments (11/19) to the floor for discussion, seconded by Michelle Childs. Michelle Childs asked if the Shelby County capital money was a one time allocation or on-going. Dr. Horrell stated that the Shelby County allocation to LSS was dependent on Shelby County capital spending.

5. **Discussion/Action on Approval of 2019 LEA Compliance Report (T. Horrell)**

Jeremy Burnett moved to bring the 2019 LEA Compliance Report to the floor for discussion, seconded by Deborah Thomas. When the question was called, the 2019 LEA Compliance Report was approved as presented. **Voice vote, all in favor (4-0).**

6. **Discussion/Action on Approval of Tenure Recommendations (T. Horrell)**

Deborah Thomas moved to bring the Tenure Recommendations to the floor for discussion, seconded by Jeremy Burnett. Dr. Horrell announced that Arzu Booth
and Teri Hoffman were the 2019-2020 teachers recommended for tenure with Lakeland School System. When the question was called, the Tenure Recommendations were approved as presented. **Voice vote, all in favor (4-0).**

There being no other business to consider, Jeremy Burnett moved to adjourn the meeting, seconded by Michelle Childs. **Motion carried, voice vote, all in favor (4-0).**

The meeting was adjourned at 6:01 p.m. on Tuesday, November 19, 2019.

These minutes were approved Monday, December 09, 2019.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

**ATTEST:**

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Jessica Millspaugh, Board Secretary