



**LAKELAND BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
THURSDAY, OCTOBER 23, 2014, 3:30 P.M.  
LAKELAND CITY HALL, LAKELAND, TENNESSEE 38002**

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- I. CALL TO ORDER:** With a quorum present, the meeting was called to order at 3:31 pm, Thursday, October 23, 2014.

Invocation was led by Kelley Hale. Pledge was led by Chairman Floyd.

- II. ROLL CALL:** Chairman Floyd, Vice-Chair Laura Harrison, Kelley Hale, and Teresa Henry were present. Matt Wright arrived at 3:40 pm. Superintendent Ted Horrell was present. City Attorney Chris Patterson and Acting City Recorder Jessica Frye were in attendance.

**III. PUBLIC COMMENT:**

- Jay Gording – 9300 block of Lakeridge Drive addressed the Board regarding the LSS Safety and Security Plan

**IV. REPORTS:**

**V. CONSENT AGENDA:**

**VI. ACTION ITEMS:**

**1. Discussion/Action on Lakeland Prep Branding.**

Matt Wright moved to approve the logo for the Lakeland Prep project as submitted; seconded by Chairman Floyd. *Motion carried, voice vote, all in favor.*

**2. Discussion/Action on Lakeland Prep Project Manager.**

Vice-Chair Harrison moved to authorize Chairman Floyd and Superintendent Horrell to contract with Southern Educational Strategies as the project manager for the Lakeland Prep project in an amount not to exceed eighty thousand dollars (\$80,000) per year, pending contract approval by the City Attorney; seconded by Teresa Henry.

Without objection, Chairman Floyd yielded the floor to Dr. Mitchell and Dr. Fite with Southern Educational Strategies to speak to their qualifications and proposal.

*Motion carried, voice vote, all in favor.*

**3. Discussion/Action on LSS Safety and Security Plan.**

Without objections, Chairman Floyd permitted Jay Gording to address the Board.

Due to the sensitive nature of the Plan, the public meeting was closed during this agenda item.

Teresa Henry moved to authorize Chairman Floyd to sign the assurances portion of the plan to submit to the State for compliance; seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*



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**VII. ANNOUNCEMENTS:**

**VIII. ADJOURNMENT:** There being no other business to take action on, Matt Wright moved to adjourn the meeting, seconded by Teresa Henry. ***Motion carried, voice vote, all in favor.***

The meeting adjourned at 5:23 p.m., Thursday, October 23, 2014.

These minutes were approved Monday, November 10, 2014.

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Kevin Floyd, *Chairman*

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Ted Horrell, *Superintendent*

**ATTEST:**

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Jessica Frye, CMFO  
*Acting City Recorder*