



LAKELAND MUNICIPAL SCHOOL BOARD
SPECIAL MEETING AGENDA
TUESDAY, APRIL 01, 2014, 6:00 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002

Chairman Kevin Floyd called a Special Meeting of the Lakeland Municipal School Board as the interests of the school require it.

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

- *Approval of Meeting Minutes, February 10, 2014*
- *Approval of Meeting Minutes, March 06, 2014*
- *Discussion/Action on Custodial Contract for LES*
- *Discussion/Action on Grounds Contract for LES*
- *Discussion/Action on Substitute Management Software Contract*

The Special Called Meeting shall be held at Lakeland City Hall, 10001 U.S. Highway 70, Lakeland, Tennessee on Tuesday, April 01, 2014, 6:00 p.m.

This written notice shall be posted and served personally at least twenty-four (24) hours prior to the Special Called Meeting.

SPECIAL MEETING MINUTES

With a quorum present, Chairman Floyd called the meeting to order at 6:00 p.m., Tuesday, April 01, 2014.

Chairman Floyd, Vice-Chair Harrison, Kelley Hale, Teresa Henry and Matt Wright were present. Superintendent, Ted Horrell and City Attorney, Chris Patterson were present. Kay Williams, Arlington Liaison was in attendance.

1. *Approval of Meeting Minutes, February 10, 2014.*
Teresa Henry moved to approve the February 10, 2014 Meeting Minutes, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*
2. *Approval of Meeting Minutes, March 06, 2014.*
Matt Wright moved to approve the March 06, 2014 Meeting Minutes, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*
3. *Discussion/Action on Custodial Contract for LES.*
Vice-Chair Harrison moved to approve a Resolution approving the Custodial Contract for LES, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*
4. *Discussion/Action on Grounds Contract for LES.*
(*Vice-Chair Harrison moved to approve a Resolution approving the Grounds Contract for LES, seconded by Kelley Hale.

Without objections, Chairman Floyd proposed an amendment to the Resolution.



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Chairman Floyd moved to amend the Resolution to read...Now, Therefore Be It Resolved by the Board of Education of the Lakeland School System, Lakeland, Tennessee that the Executive Committee be authorized to procure grounds services from Memphis Goodwill Grounds through a one month contract and a twelve month contract with the Community Rehabilitation Agencies of Tennessee, seconded by Vice-Chair Harrison. ***Amendment carried, voice vote, all in favor.***

(*)Motion to approve Resolution, as amended carried, voice vote, all in favor.

5. ***Discussion/Action on Substitute Management Software Contract.***

Vice-Chair Harrison moved to approve the Substitute Management Software Contract, seconded by Teresa Henry. ***Motion carried, voice vote, all in favor.***

There being no other business to take action on, Vice-Chair Harrison moved to adjourn the meeting, seconded by Matt Wright. ***Motion carried, voice vote, all in favor.***

The meeting adjourned at 6:34 p.m., Tuesday, April 01, 2014.

These minutes were approved Monday, April 07, 2014.



Kevin Floyd, *Chairman*

ATTEST:



Ted Horrell, *Superintendent*