

LAKELAND MUNICIPAL SCHOOL BOARD  
SPECIAL MEETING AGENDA  
MONDAY, DECEMBER 23, 2013, 5:30 P.M.  
CITY HALL, LAKELAND, TENNESSEE 38002

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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:

- *Discussion and/or Possible Action on hiring a Superintendent for the Lakeland School System*
- *Discussion and/or Possible Action on website/social media*
- *Second Reading and Action on policies 1.104 (Memberships); 1.106, 1.106a (Code of Ethics), 1.302 (School Attorney), 1.303 (Consultants), and 1.405 (Rules of Order)*
- *Discussion and/or Possible Action on policy 1.503 (press release)*

The Special Called Meeting shall be held at Lakeland City Hall, 10001 U.S. Highway 70, Lakeland, Tennessee on Monday, December 23, 2013, 5:30 p.m.

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

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SPECIAL MEETING MINUTES

With a quorum present, Chairman Floyd called the Special Meeting to order at 5:30 p.m., Monday, December 23, 2013.

Chairman Floyd, Vice-Chair Laura Harrison, Kelley Hale, Teresa Henry and Matt Wright were in attendance. City Attorney, Chris Patterson was present.

*Discussion and/or Possible Action on hiring a Superintendent for the Lakeland School System.*

Without objections, Chairman Floyd opened the floor to the public for comments.

- Nolan Manley (Long Road) observation regarding experience, commented in support of Dr. Horrell and his competitive attitude.
- Ken Glatzer (Plantation Woods Drive) commented in support of Dr. Horrell and his leadership ability.
- Sherri Willis (French Springs) commented in support of Dr. Horrell and his involvement with the community.

Being no other public comments, Chairman Floyd yielded the floor for the Board to make comments.

After substantial discussion, Vice-Chair Laura Harrison nominated Ted Horrell to serve as Superintendent of the Lakeland School System, nomination seconded by Teresa Henry.

*Nomination carried, roll call vote, 5-0.*

*Harrison aye*  
*Henry aye*  
*Hale aye*  
*Wright aye*  
*Floyd aye*

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*Discussion and/or Possible Action on website/social media*

Without objections, Chairman Floyd yielded the floor to Matt Wright to present details regarding the school's website/social media/etc. It was a consensus of the Board to designate Matt Wright as the authorized person with access to website/social media.

*Second Reading and Action on policies 1.104 (Memberships); 1.106, 1.106a (Code of Ethics), 1.302 (School Attorney), 1.303 (Consultants), and 1.405 (Rules of Order)*

Vice-Chair Laura Harrison moved to adopt on seconded reading policies 1.104 (Memberships); 1.106, 1.106a (Code of Ethics); 1.302 (School Attorney), 1.303 (Consultants) and 1.405 (Rules of Order), seconded by Matt Wright. *Motion to adopt carried, voice vote, all in favor.*

*Discussion and/or Possible Action on policy 1.503 (press release)*

Without objections, Vice-Chair Laura Harrison moved to suspend the rules to adopt Policy 1.503 on one reading, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

After substantial discussion, Matt Wright moved to adopt Policy 1.503 (Press Release) as presented, seconded by Teresa Henry. *Motion carried, voice vote, all in favor.*

Without objections, Chairman Floyd revisited action on hiring a Superintendent for the Lakeland School System.

Chairman Floyd moved that the Board authorize the Chairman to negotiate an Employment Agreement with Dr. Ted Horrell, seconded by Vice-Chair Laura Harrison. *Motion carried, voice vote, all in favor.*

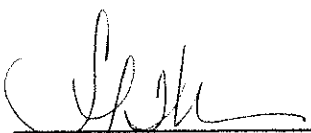
There being no other business to take action on, Vice-Chairman Laura Harrison moved to adjourn the meeting, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

The meeting adjourned at 6:03 p.m., Monday, December 23, 2013.

These minutes were approved Monday, January 13, 2014.

  
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Kevin Floyd, *Chairman*

ATTEST:

  
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Sontidra L. Thomas, CMC  
*City Recorder*