



**LAKELAND BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
MONDAY, NOVEMBER 3, 2014, 6:15 P.M.  
LAKELAND CITY HALL, LAKELAND, TENNESSEE 38002**

---

- I. CALL TO ORDER:** With a quorum present, the meeting was called to order at 6:15 pm, Monday, November 3, 2014.

Invocation and pledge were led by Matt Wright.

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

- III. PUBLIC COMMENT:**

- IV. REPORTS:**

- V. CONSENT AGENDA:**

- VI. ACTION ITEMS:**

- 1. Discussion/Action on Delegate TSBA Convention.**

With no objections, Chairman Floyd recommended Teresa Henry and Kelly Hale.

- 2. Discussion/Action on Rescinding Policy 3.212 Facilities Planning: Involvement of Architects.**

Chairman Floyd moved to suspend the rules to allow for action on this item without a second reading; seconded by Vice-Chair Harrison. *Motion carried, voice vote, all in favor.*

Vice-Chair Harrison moved to accept Superintendent Horrell's recommended to rescind Policy 3.212; seconded by Matt Wright. *Motion carried, voice vote, all in favor.*

- VII. ANNOUNCEMENTS:**

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

The meeting adjourned at 6:21 p.m., Monday, November 3, 2014.

These minutes were approved Monday, December 1, 2014.

---

Kevin Floyd, *Chairman*



**LAKELAND BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
MONDAY, NOVEMBER 3, 2014, 6:15 P.M.  
LAKELAND CITY HALL, LAKELAND, TENNESSEE 38002**

---

\_\_\_\_\_  
**Ted Horrell, *Superintendent***

**ATTEST:**

\_\_\_\_\_  
**Jessica Frye, CMFO  
*Acting City Recorder***