I. CALL TO ORDER: With a quorum present, the meeting was called to order at 7:00 p.m., Monday, February 9, 2015.

Invocation was led by Matt Wright.

II. ROLL CALL: Chairman Floyd, Vice-Chairman Harrison, Kelley Hale, and Matt Wright were present. Teresa Henry was absent. Superintendent Ted Horrell was present. Board Attorney Chris Patterson was absent.

III. PUBLIC COMMENT: (Limited to two (2) minutes per speaker).

IV. REPORTS:
1. Chairman’s Report
2. TLN Representative Update
3. ACS Board Liaison Update

V. CONSENT AGENDA:
1. Approval of Meeting Minutes
   a. Regular Meeting Minutes, January 12, 2015, 7:00 p.m.
   b. Special Meeting Minutes, January 26, 2015, 6:00 p.m.

Vice-Chair Harrison moved to approve the Consent Agenda, seconded by Matt Wright. Motion carried, voice vote, all in favor.

VI. ACTION ITEMS:
1. Discussion/Action on Joining GASB 45 Trust. Without objections, Dr. Horrell turned the floor over to Mr. David Pickler to give an overview of the GASB Trust.

Vice-Chairman Harrison moved to approve the GASB Trust Interlocal Agreement, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

Vice-Chairman Harrison moved to approve the GASB OPEB Resolution, seconded by Matt Wright. Resolution was open for discussion. Motion carried, voice vote, all in favor.

2. Presentation on Community Feedback on Lakeland Prep. Without objections, Dr. Horrell turned the floor over to Dr. Mitchell to give an overview of the community feedback report on Lakeland Prep.
3. Discussion/Action on Architect & Engineer Contract for Lakeland Prep Project.

Site Contract – Vice-Chairman Harrison moved to approve, seconded by Matt Wright. *Motion carried, voice vote, all in favor.*

Architectural Contract - Vice-Chairman Harrison moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

4. Discussion/Action on Contingency Contract for Lakeland Prep Land Purchase. Matt Wright moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

Discussion/Action on Policy 1.400 School Board Meetings. Vice-Chairman Harrison moved to suspend the rules to allow for action on this item without a second reading; seconded by Kelley Hale. Chairman Floyd made a motion to amend the policy to 5:45, Vice-Chair Harrison seconded. *Motion carried, roll call vote, 4-0, all in favor.*

Harrison – Aye
Wright – Aye
Floyd – Aye
Hale – Aye

Vice-Chairman Harrison moved to change Work Session and Board Meetings both to a 5:45 p.m. start time, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

5. Discussion/Action on Legislative Agenda. Matt Wright made a motion to add the Legislative Agenda to the agenda, Chairman Floyd seconded. Voice vote, *Motion passed, item was added to the agenda.* Chairman Floyd made a motion to set our Legislative Agenda with the following items, seconded by Matt Wright.

- We are supporting Tennessee developing some state standards
- We are supporting bills that support or endorse local control of LEA’s
- We are supporting bills that require the Director of Schools be appointed
- We are supporting P3 financing
- We are supporting fully funded mandates that are required by the state

*Voice vote, all in favor.*
VII. ANNOUNCEMENTS:
Chairman Floyd stated the County Commission met today and decided to delay the vote on our reallocation of funds to sometime in April.

VIII. ADJOURNMENT: They're being no other business to take action on, Vice-Chair Laura Harrison moved to adjourn the meeting, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

The meeting adjourned at 8:51 p.m., Monday, February 9, 2015.

These minutes were approved Monday, April 13, 2015.

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Kevin Floyd, *Chairman*

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Ted Horrell, *Superintendent*

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Linda L. Milhouse
Board Secretary