I. CALL TO ORDER: With a quorum present, the meeting was called to order at 5:45 p.m., Monday, April 13, 2015.

Invocation was led by Teresa Henry.

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

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, March 9, 2015, 7:00 p.m.
   2. Math Textbook Adoption

Teresa Henry moved to approve the Consent Agenda, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

Dr. Horrell requested that we add Discussion/Action on Intent to Pursue an Individual School Accreditation to the agenda. Without objections, item was added to the agenda.

VI. ACTION ITEMS:

1. Discussion/Action on Before/After School Care Resolution
   Teresa Henry moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

2. Discussion/Action on 2015-16 General Fund Budget
   Teresa Henry moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*
3. Discussion/Action on Revision to Policy 5.400 Personnel Health Examinations/Communicable Diseases
   Teresa Henry moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

4. Discussion/Action on Revision to Policy 6.4001 Student Surveys, Analyses, and Evaluations
   Teresa Henry moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

5. Discussion/Action on Policy 6.2062 Enrollment of Children of Employees
   Teresa Henry moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

6. Discussion/Action on Apple Laptop Lease MOU with City of Lakeland
   Vice-Chairman Harrison moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

7. Discussion/Action on Intent to Pursue an Individual School Accreditation
   Laura Harrison moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

VII. ANNOUNCEMENTS:

   Arlington High School Band Boosters would like to invite the Lakeland School Board to their band banquet on April 25, 2015, 5:00 p.m.

   Reminder that Friday, April 17, 6:30 p.m. is the PTA Spring Auction.

VIII. ADJOURNMENT: They’re being no other business to take action on, Teresa Henry moved to adjourn the meeting, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

   The meeting adjourned at 6:26 p.m., Monday, April 13, 2015.

   These minutes were approved Monday, May 11, 2015.
Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Linda L. Milhouse
Board Secretary