I. CALL TO ORDER: With a quorum present, the meeting was called to order at 5:45 p.m., Wednesday, June 3, 2015.

Invocation was led by Mr. Todd Carr.

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

III. PUBLIC COMMENT:
Sharon Helms – 9557 Sequoia Point Cove addressed the Board regarding City Debt
Margaret Brown – 3996 Blue Spruce Circle addressed the Board regarding the CIP
Lou Melton – 9584 Pine Point Drive addressed the Board regarding the SES Feasibility Study
Jeremy Shiffer – 10536 Monroe Road addressed the Board regarding the CIP
Susan Miller – 9885 Woodland Blvd. addressed the Board regarding the CIP
Josh Roman – 10247 Old Brownsville Road thanked the Board for all of their hard work regarding doing what is best for the kids of Lakeland

IV. REPORTS:
1. Chairman’s Report
2. TLN Representative Update
3. ACS Board Liaison Update
   - Dr. Horrell informed the Board that he would be using $3,000 toward hiring a consultant to advise on putting a cell tower on the school property. The cell phone tower would generate money for the school system.
   - We will start the 2015-16 year with a surplus of 8.5%
   - Cafeteria deficit will be around $8,800

V. CONSENT AGENDA:
1. Approval of Meeting Minutes
   a. Regular Meeting Minutes, May 11, 2015, 5:45 p.m.

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

1. Discussion/Action on Revised LSS Capital Improvement Plan
   Laura Harrison moved to approve, seconded by Teresa Henry. *Motion carried, roll call vote, 5-0.*

   *Chairmen Floyd – Aye*
   *Vice-Chair Harrison – Aye*
   *Matt Wright – Aye*
   *Kelley Hale – Aye*
   *Teresa Henry – Aye*

2. Discussion/Action on Amendment of 2014/15 Budget
   Matt Wright moved to approve, seconded by Teresa Henry. *Motion carried, voice vote, all in favor.*

3. Discussion/Action on Technology Upgrade
   Laura Harrison moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

4. Discussion/Action on Amendment of 2015/16 Budget
   Laura Harrison moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

5. Discussion/Action on Policy 1.103 Board Self Evaluation
   Item moved to July agenda

6. Discussion/Action on Policy 1.403 Agendas
   Item moved to July agenda

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: They're being no other business to take action on, Laura Harrison moved to adjourn the meeting, seconded by Teresa Henry. *Motion carried, voice vote, all in favor.*
The meeting adjourned at 6:53 p.m., Wednesday, June 3, 2015.

These minutes were approved Monday, July 13, 2015.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

ATTEST:

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Linda L. Milhouse
Board Secretary