



**LAKELAND BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
MONDAY, AUGUST 10, 2015, 5:45 P.M.  
CITY HALL. LAKELAND. TENNESSEE**

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- I. CALL TO ORDER:** With a quorum present, the meeting was called to order at 5:45 p.m., Monday, August 10, 2015.

Invocation was led by Mr. Chris Hodges

- 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:**  
Lou Melton – 9584 Pine Point Drive addressed the Board regarding the mold issue

- IV. REPORTS:**
1. Chairman’s Report
  2. TLN Representative Update
  3. ACS Board Liaison Update
  4. Superintendent’s Report/Financial Report  
- IAQ report on mold issue. No mold to be found in school

- V. CONSENT AGENDA:**
1. Approval of Meeting Minutes
    - a. Regular Meeting Minutes, July 13, 2015, 5:45 p.m.
  2. Approval of Policy 2.800 – Expenditure of Funds
  3. Approval of Policy 2.805 – Purchasing
  4. Approval of LSS Organizational Chart

Motion to approve the Consent Agenda, no objections. *Motion carried, voice vote, all in favor.*

- VI. ACTION ITEMS:**
1. **Discussion/Action Purchase-Sale Agreement with Jones-Gilliland, Group, LLC**  
Without objection, this item was removed from the agenda



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- 2. Discussion/Action on Post-Closing Agreement with Jones-Gilliland Group, LLC**  
Without objection, this item was removed from the agenda
  
- 3. Discussion/Action on Option Agreement with Jones-Gilliland Group, LLC**  
Without objection, this item was removed from the agenda
  
- 4. Discussion/Action on Amendment of 2015/16 Budget Transfer**  
Matt Wright moved to approve, seconded by Kelley Hale. ***Motion carried, voice vote, all in favor.***
  
- 5. Discussion/Action on School Support Organization Approvals**  
Laura Harrison moved to approve, seconded by Teresa Henry. ***Motion carried, voice vote, all in favor.***
  
- 6. Discussion/Action on Cell Tower Lease**  
Laura Harrison moved to approve, seconded by Teresa Henry. ***Motion carried, voice vote, all in favor.***

**VII. ANNOUNCEMENTS:**

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

The meeting adjourned at 6:11 p.m., Monday, August 10, 2015.

These minutes were approved Monday, September 1, 2015.



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**Kevin Floyd, *Chairman***

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**Ted Horrell, *Superintendent***

**ATTEST:**

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**Linda L. Milhouse  
LSS Board Secretary**