



**LAKELAND BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
WEDNESDAY, AUGUST 12, 2015, 5:30 P.M.  
CITY HALL, LAKELAND, TENNESSEE 38002**

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Chairman Kevin Floyd called a Special Meeting of the Lakeland Municipal School Board, as the interests of the school require it.

The Character of Business to be discussed and possible action taken at such meeting shall be as follows:

- Discussion/Action on a Resolution Concerning Authorization to Execute Contract Documents for the Purchase of 94 Acres of Land from Jones Gilliland Group, LLC
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**SPECIAL MEETING MINUTES**

The Special Meeting was called to order at 5:30 p.m., Wednesday, August 12, 2015.

Mr. Jeremy Brunette gave invocation and Andrew Brunette a Life Scout led the pledge

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

1. Discussion/Action on a Resolution Concerning Authorization to Execute Contract Documents for the Purchase of 94 Acres of Land from Jones Gilliland Group, LLC.

Laura Harrison moved to approve the Resolution Concerning Authorization to Execute Contract Documents for the Purchase of 94 Acres of Land from Jones Gilliland Group, LLC, seconded by Teresa Henry. ***Motion carried, roll call vote, 5-0.***

Chairman Floyd – Aye  
Vice-Chairman Harrison – Aye  
Matt Wright – Aye  
Kelley Hale – Aye  
Teresa Henry – Aye

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

The meeting adjourned at 6:09 p.m., Wednesday, August 12, 2015.

These minutes were approved 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***