



**LAKELAND BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
TUESDAY, SEPTEMBER 1, 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., Tuesday, September 1, 2015.

Invocation was led by Mr. Carl Helton

- II. ROLL CALL:** Chairman Floyd, Vice-Chair Laura Harrison, Matt Wright, and Teresa Henry were present. Kelley Hale arrived at 6:00 p.m. Superintendent Ted Horrell was present. Board Attorney Chris Patterson was absent. Attorney Erin Shea was present.

**III. PUBLIC COMMENT:**

**IV. REPORTS:**

1. Chairman's Report
  - Closing on our Middle School Property
2. TLN Representative Update
3. ACS Board Liaison Update
4. Superintendent's Report/Financial Report
  - Currently have 871 student enrolled at LES including Sped 862
  - Option for School Systems on how to handle Quick Scores (TCAP) there will be a delay in getting scores. Report cards will go out a little late.
  - Policy Committee Members – Ann Lucas, Debra Ball, Sandra Norvell and Laura Harrison
  - Principal Leadership Team – (4) ½ day Professional Development
  - September 3<sup>rd</sup> – Pacing Guides w/Arlington Community Schools
  - Sale is scheduled to close on September 9th

**V. APPROVAL:**

1. Approval of Meeting Minutes
  - a. Regular Meeting Minutes, August 10, 2015, 5:45 p.m.  
***Teresa Henry moved to approve, seconded by Matt Wright  
Motion carried, voice vote, all in favor.***
  - b. Special Called Meeting Minutes, August 12, 2015, 5:30 p.m.  
***Teresa Henry moved to approve, seconded by Laura Harrison,  
Motion carried, voice vote, all in favor.***



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**VI. ACTION ITEMS:**

1. Discussion/Action of Fee Schedule for Use of School Facilities  
**Teresa Henry moved to approve, seconded by Kelley Hale *Motion carried, voice vote, all in favor.***
  
2. Discussion/Action on 2015-16 Capital Outlay Budget  
**Laura Harrison moved to approve, seconded by Teresa Henry *Motion carried, voice vote, all in favor.***
  
3. Superintendent Horrell requested Approval on the 2015-16 Professional Development Plan be added to the agenda. Matt Wright moved to add this item to the agenda, seconded by Teresa Henry. Item added to agenda.  
**Laura Harrison moved to approve, seconded by Matt Wright. *Motion carried, voice vote, all in favor.***
  
4. Superintendent Horrell requested Approval on the Amendment to the 2015-16 Budget be added to the agenda. Laura Harrison moved to add this item to the agenda, seconded by Teresa Henry. Item added to agenda.  
**Matt Wright moved to approve, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.***

**VII. ANNOUNCEMENTS:**

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

The meeting adjourned at 6:33 p.m., Tuesday, September 1, 2015.

These minutes were approved Monday, October 5, 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*