



**LAKELAND BOARD OF EDUCATION
SPECIAL CALLED MEETING AGENDA
THURSDAY, MAY 26, 2016, 4:30 P.M.
CITY HALL, LAKELAND, TENNESSEE, 38002**

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

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

- Discussion/Action on Resolution to Approve a Construction Agreement with Chris Woods Construction Company for the Construction of Lakeland Middle Preparatory School
 - Discussion/Action on Resolution to Approve a Construction Agreement with Pro-Site, LLC for Phase Two of the Lakeland Middle Preparatory School Site Development Project
-

SPECIAL MEETING MINUTES

The Special Meeting was called to order at 4:30 p.m., Thursday, May 26, 2016.

Vice-Chair Harrison, Kelley Hale, Teresa Henry, and Geoff Hicks were present. Superintendent, Ted Horrell was also present.

1. Discussion/Action on Resolution to Approve a Construction Agreement with Chris Woods Construction Company for the Construction of Lakeland Middle Preparatory School

Teresa Henry moved to approve the Construction Agreement with Chris Woods Construction Company, seconded by Geoff Hicks. **Motion carried, voice vote, all in favor.**

2. Discussion/Action on Resolution to Approve a Construction Agreement with Pro-Site, LLC for Phase Two of the Lakeland Middle Preparatory School Site Development Project

Geoff Hicks moved to approve the Phase Two LMPS Site Development Contract with Pro-Site, LLC. Kelley Hale Seconded. **Motion carried, voice vote, all in favor.**

There being no other business to take action on, Geoff Hicks moved to adjourn the meeting, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**

The meeting adjourned at 4:34 p.m., Thursday, May 26, 2016.



**LAKELAND BOARD OF EDUCATION
SPECIAL CALLED MEETING AGENDA
THURSDAY, MAY 26, 2016, 4:30 P.M.
CITY HALL, LAKELAND, TENNESSEE, 38002**

These Minutes were approved Monday, June 13, 2016

Kevin Floyd, *Chairman*

Ted Horrell, *Superintendent*

ATTEST:

Jessie Rosales, *LSS Recorder*
