



**LAKELAND BOARD OF EDUCATION
SPECIAL CALLED MEETING AGENDA
MONDAY, JUNE 6, 2016, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE, 38002**

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 Authorization to Approve Change Order in the Amount of \$15,400 in HVAC Installation Contract with Roy May Heating and Air Company, Inc.

Special Meeting Minutes

The Special Meeting was called to order at 5:30 p.m., Thursday June 6, 2016.

Chairman Floyd, Teresa Henry, and Geoff Hicks were present. Superintendent, Ted Horrell was also present.

- Discussion/Action on Authorization to Approve Change Order in the Amount of \$15,400 in HVAC Installation Contract with Roy May Heating and Air Company, Inc.

Geoff Hicks moved to approve the change order in the amount of \$15,400. Teresa Henry 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 Teresa Henry. **Motion carried, voice vote, all in favor.**

The meeting adjourned at 5:35 p.m., Thursday, June 6, 2016

These Minutes were approved Monday, July 18, 2016.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder
