



**LAKELAND BOARD OF EDUCATION
SPECIAL CALLED MEETING MINUTES
THURSDAY, AUGUST 24, 2017 4:00 P.M.
CITY HALL, LAKELAND, TENNESSEE**

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

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

- I. Discussion/Action on Approval of Contract with Renaissance Group, Inc. to Provide Architectural Services for the LMPS Athletic Facilities Project (T. Horrell)

 - II. Discussion/Action on Approval of Contract with Southern Educational Strategies, LLC to Provide Consulting Services for the LMPS Athletic Facilities Project (T. Horrell)
-

Special Called Meeting Minutes

With a quorum present, the meeting was called to order on Thursday, August 24, 2017 at 4:00 PM.

Chairman Floyd, Vice-Chair Harrison, Kelley Hale, Geoff Hicks, and Teresa Henry were all present. Also in attendance was Superintendent Ted Horrell and LSS Attorney Eric Plumley.

- I. **Discussion/Action on Approval of Contract with Renaissance Group, Inc. to Provide Architectural Services for the LMPS Athletic Facilities Project (T. Horrell)**

Laura Harrison moved to approve the Contract with Renaissance Group, Inc. to Provide Architectural Services for the LMPS Athletic Facilities Project, seconded by Kelley Hale. When the question was called all approved. **Motion carried, voice vote, all in favor.**

- II. **Discussion/Action on Approval of Contract with Southern Educational Strategies, LLC to Provide Consulting Services for the LMPS Athletic Facilities Project (T. Horrell)**



**LAKELAND BOARD OF EDUCATION
SPECIAL CALLED MEETING MINUTES
THURSDAY, AUGUST 24, 2017 4:00 P.M.
CITY HALL, LAKELAND, TENNESSEE**

Laura Harrison moved to approve the contract with Southern Educational Strategies, LLC to Provide Consulting Services for the LMPS Athletic Facilities Project, seconded by Kelley Hale. When the question was called all approved. **Motion carried, voice vote, all in favor.**

Laura Harrison moved to adjourn the meeting, seconded by Kelley Hale. All Approved. **Motion carried, voice vote, all in favor.**

The meeting adjourned at 4:04 PM on Thursday, August 24, 2017.

These minutes were approved on Monday, October 2, 2017.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder