I. CALL TO ORDER: With a quorum present, the meeting was called to order at 5:45 P.M., Monday, July 10, 2017.

Chairman Floyd called for a moment of silence followed by the pledge.

II. ROLL CALL: Chairman Kevin Floyd, Vice-Chair Laura Harrison, Kelley Hale, Geoff Hicks, and Teresa Henry were all present. Superintendent Horrell and LSS Attorney Eric Plumley also attended.

III. REPORTS:
   1. Chairman’s Report
   2. TLN Representatives Update

IV. APPROVAL OF AGENDA: Chairman Floyd moved to add a fourth item to the agenda – Authorization to Request $1,000,000.00 from City of Lakeland for LMPS Athletic Field Complex, seconded by Laura Harrison. When the question was called all approved. Motion carried, voice vote, all in favor.

V. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Regular Meeting Minutes, July 10, 2017, 5:45 P.M.
   2. Discussion/Action on Update to Policy 5.600 - Staff Rights & Responsibilities

Geoff Hicks moved to approve the consent agenda, seconded by Laura Harrison. Motion carried, voice vote, all in favor.

VI. DISCUSSION
   1. Discussion/Action on August FY 17-18 Budget Amendments (T. Horrell)

Laura Harrison moved to approve the budget amendments as presented, seconded by Teresa Henry. Motion carried, voice vote, all in favor.

   2. Discussion/Action on Amendment to FY 17-18 Salary Schedules (T. Horrell)

Laura Harrison moved to approve the amendment to the salary schedules, seconded by Kelley Hale. Motion carried, voice vote, all in favor.
3. Discussion/Action Architect and Engineering Contract for Lakeland Middle Prep Athletic Fields Project (T. Horrell)

This item was tabled until the next meeting.

4. Authorization to Request $1,000,000.00 from City of Lakeland for LMPS Athletic Field Complex (T. Horrell)

Kelley Hale moved to bring this item to the floor, seconded by Laura Harrison.

After a brief presentation from Dr. Horrell and some discussion, Laura Harrison called for a vote. All approved. Motion carried, voice vote, all in favor.

VII. ANNOUNCEMENTS: None

VIII. ADJOURNMENT: There being no other business to take action on, Laura Harrison moved to adjourn the meeting, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

The meeting adjourned at 6:54 P.M., Monday, August 14, 2017.
These minutes were approved Monday, October 2, 2017.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder