



LAKELAND BOARD OF EDUCATION
SPECIAL CALLED MEETING MINUTES
MONDAY, NOVEMBER 20, 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 Updated Capital Plan (T. Horrell)
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Special Called Meeting Minutes

With a quorum present, the meeting was called to order on Monday, November 20, 2017 at 4:00 PM.

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

- I. Discussion/Action on Approval of Updated Capital Plan (T. Horrell)**

Geoff Hicks Moved to bring this Item to the floor, seconded by Teresa Henry.

Dr. Horrell presented a brief overview of the updated capital plan. All the board members expressed their support. Chairman Floyd allowed public comments followed by Laura Harrison asking to call the question.

Discussion/Action on Approval of Updated Capital Plan was approved. **Roll call vote, 5-0: Laura Harrison - Aye, Kelley Hale - Aye, Kevin Floyd - Aye, Geoff Hicks - Aye, Teresa Henry - Aye**

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



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The meeting adjourned at 5:01 PM on Monday, November 20, 2017.

These minutes were approved on Monday, December 11, 2017.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder