



LAKELAND BOARD OF EDUCATION
SPECIAL CALLED MEETING MINUTES
MONDAY, DECEMBER 4, 2017 4:30 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 Adopting a Resolution of the Board of Education for the Lakeland School System Requesting the City of Lakeland to Provide Funds to Finance and Refinance the Construction of Schools for the Lakeland School System, to Enter Into all Other Documents Related to the Foregoing, and Authorizing the Transfer of School Property in Connection Therewith (T. Horrell)
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Special Called Meeting Minutes

With a quorum present, the meeting was called to order on Monday, December 4, 2017 at 4:30 PM.

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

- I. **Discussion/Action on Adopting a Resolution of the Board of Education for the Lakeland School System Requesting the City of Lakeland to Provide Funds to Finance and Refinance the Construction of Schools for the Lakeland School System, to Enter Into all Other Documents Related to the Foregoing, and Authorizing the Transfer of School Property in Connection Therewith (T. Horrell)**

Laura Harrison moved to bring this item to the floor, seconded by Geoff Hicks.

Dr. Horrell introduced the item, and Eric Plumley explained the resolution and the four documents referred to in the resolution. The board had the opportunity to ask questions.



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After some discussion, Chairman Floyd allowed public comments and then called for a roll call vote.

Discussion/Action on Adopting a Resolution of the Board of Education for the Lakeland School System Requesting the City of Lakeland to Provide Funds to Finance and Refinance the Construction of Schools for the Lakeland School System, to Enter Into all Other Documents Related to the Foregoing, and Authorizing the Transfer of School Property in Connection Therewith 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 Geoff Hicks. All Approved. **Motion carried, voice vote, all in favor.**

The meeting adjourned at 4:52 PM on Monday, December 4, 2017.

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

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, Board Recorder