



Board of Trustees “Special” Meeting Minutes

Wednesday, October 10, 2018

Lake Wales High School (Media Center)

4:45pm

Trustees Present: Chair Jimmy Nelson, Vice Chair Angela Pulido, David Fisher, Andy Oguntola, , Pete Perez, Dr. Greg Hall, Monty Harrington, Howard Kay

Staff Present: Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Dr. Linda Ray, Gail Quam, Anuj Saran, Dr. Damien Moses, Jennifer Barrow, Stacie Padgett, Angela Heyward, Dr. Julio Acevedo, Anna Barcenas, Anna Barcenas, Chris Reams

Others Present: Robin Gibson, Lori Cunningham, Jason Pitts, Scott Crews, Mark Parlier, Danny Roberts, Brian Ackley

II. CALL TO ORDER

Jimmy Nelson, Chair

The meeting was called to order at 7:04pm.

III. INVOCATION & PLEDGE OF ALLEGIANCE

The invocation and pledge of allegiance was done by Chair Nelson.

IV. SUPERINTENDENT’S REPORT

Dr. Jesse Jackson, Superintendent

A. RODDA CONSTRUCTION PROPOSAL

Request Board approval of the Rodda Construction Proposal after Robin reviews the new contract with the increase number and we will use the Executive Board if we have to for final approval from the October 10, 2018 Special Work Session. Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Andy Oguntola. Motion approved unanimously.

B. EDWARD W. BOK ACADEMY / MCLAUGHLIN MIDDLE SCHOOL MEMORANDUM OF UNDERSTANDING (MOU)

Request Board approval of the Edward. W. Bok / McLaughlin Middle School Memorandum of Understanding conceptual framework for further discussion in our October 10, 2018 Special Work Session. Motion to approve was made by Trustee David Fisher and seconded by Vice Chair Angela Pulido. Motion approved unanimously.

V. CHAIRMAN’S REPORT

Jimmy Nelson, Chair

Thanks to everyone for all your support.

VI. TRUSTEES REPORTS (none)

VII. SCHEDULED PERSON’S ADDRESSING THE BOARD (none)

VIII. OTHER BUSINESS FOR THE GOOD OF THE ORDER (none)

IX. ADJOURN The meeting adjourned at 7:09pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary
Board Approved: _____