

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Board of Education Meeting
August 26, 2015 7:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 7:00 PM:

Present Board Members:

Ms. LaVern Baker
Mr. Mike Davis
Ms. Jo Alyce Harper
Mr. Donnie Holland
Mrs. Sharon Simmons

ATTENDING:

Travis Hamby, Superintendent	James Mangels, Dir. Of Student Services & Personnel	Howell Hopson, Bd. Attorney
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Chairman Davis asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#15-214 APPROVAL OF AGENDA

Approval of the agenda as presented passed with a motion by Mr. Donnie Holland and a second by Ms. LaVern Baker. Voting: Yay - 5; Nay - 0.

#15-215 MOTION TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(F) FOR THE PURPOSE OF DISCUSSIONS OR HEARINGS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE, MEMBER, OR STUDENT WITHOUT RESTRICTING THAT EMPLOYEE'S, MEMBER'S, OR STUDENT'S RIGHT TO A PUBLIC HEARING IF REQUESTED – 7:20 PM

Motion for the approval to enter into Executive Session per KRS 61.810(1)(f) passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Yay – 5; Nay - 0

#15-216 MOTION TO ADJOURN EXECUTIVE SESSION – 9:04 PM

Motion to adjourn executive session passed with a motion by Ms. LaVern Baker and a second by Mrs. JoAlyce Harper. Voting: Yay – 5; Nay - 0

#15-217 ADJOURNMENT 9:05 PM

The meeting adjourned at 9:05 pm passed with a motion by Mrs. JoAlyce Harper and a second by Mrs. Sharon Simmons. Voting: Aye – 5; Nay - 0

Chairperson

Superintendent