

**RECORD OF BOARD PROCEEDINGS  
(Minutes)  
Special Called Board of Education Meeting  
December 09, 2014 7:30 PM  
Trigg County Public Schools  
Central Office - 202 Main Street  
Cadiz, KY 42211**

**Attendance Taken at 7:37 p.m.**

Board Members Present:

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

ATTENDING:

Travis Hamby, Superintendent              James Mangels, Dir. Of Student              Howell Hopson, Bd. Attorney  
Services & Personnel

Chairman Davis called the meeting to order and announced that this is a Special Called Meeting with the media notified of the meeting and the agenda set and posted 24 hours prior to the meeting.

#14-270 **CALL TO ORDER AND ATTENDANCE**

#14-271 **ENTER INTO EXECUTIVE SESSION PER KRS 61.810(1)(F) TIME 7:38 PM**

Motion for the approval to enter into Executive Session per KRS 61.810(1)(f) 7:38 PM passed with a motion by Mrs. Sharon Simmons and a second by Ms. LaVern Baker. Voting: Aye-5; Nay-0

#14-272 **ADJOURN EXECUTIVE SESSION TIME 10:32 PM**

Motion to adjourn Executive Session at 10:32 PM passed with a motion by Mrs. Sharon Simmons and a second by Mr. Donnie Holland. Voting: Aye-5; Nay-0

**NO ACTION TAKEN DURING CLOSED SESSION**

#14-273 **ADJOURN MEETING TIME 10:33 PM**

Motion for approval to adjourn the meeting of the Trigg County Board of Education at 10:33 PM passed with a motion by Mrs. JoAlyce Harper and a second by Ms. LaVern Baker. Voting: Aye-5; Nay-0

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Chairperson

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Superintendent