

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
July 19, 2018 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:01 PM:

Present Board Members:

Ms. Theresa Allen
Ms. LaVern Baker
Ms. Jo Alyce Harper
Mrs. Gayle Rufli
Ms. Linda Wood

ATTENDING:

Travis Hamby, Superintendent Howell Hopson, Board Attorney Joshua Claussen, WKDZ Radio

Chairperson Harper asked if the members had reviewed the agenda and if there were any questions or items to be removed from the Consent Agenda.

#18-141 Approval of Agenda

Motion Passed: Approval of the agenda as presented passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

#18-142 Delegations & Recognitions

#18-143 Consent Agenda

Motion Passed: Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

- A. Approve Duguid, Gentry & Associates, P.S.C. Letter of Agreement for services to Trigg County Schools**
- B. Authorize the Superintendent to sign Memorandum of Agreement with Commonwealth of Kentucky for locally operated Career & Technical Education Center/Department in the amount of \$317,280.00**

#18-144 Other Business

A. Discuss and take appropriate action regarding architectural firms

Motion Passed: Motion to authorize the superintendent to negotiate and enter into a contract with Sherman Carter Barnhart for architectural service including but not limited to the elementary school project passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **4 Yeas - 1 Nays.**

#18-145 Adjournment – 8:16 p.m.

Motion Passed: That the meeting be adjourned - 8:16 p.m. passed with a motion by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

Special Called Board Meeting Minutes
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Chairperson

Superintendent