

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
November 01, 2018 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:09 PM

Present Board Members:

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

ATTENDING:

Travis Hamby, Superintendent

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.

#18-217 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**

#18-218 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; KRS 61.810 (1)(k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6)(c) for preliminary discussion relating to the evaluation of the superintendent – 6:11 PM

Motion Passed: 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; KRS 61.810 (1)(k) for meetings specified by law to be conducted in private which is pursuant to KRS 156.557 (6)(c) for preliminary discussion relating to the evaluation of the superintendent passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **5 Yeas - 0 Nays.**

#18-219 Motion to Adjourn Executive Session – 9:50 PM

Motion Passed: To adjourn Executive Session at 9:50 p.m. passed with a motion by Ms. Theresa Allen and a second by Ms. Linda Wood. **5 Yeas - 0 Nays**

#18-220 Adjournment – 9:51 PM

Motion Passed: That the meeting be adjourned – 9:51 p.m. passed with a motion by Ms. Theresa Allen and a second by Mrs. Gayle Rufli. **5 Yeas - 0 Nays.**

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Chairperson

Superintendent