

**RECORD OF BOARD PROCEEDINGS**  
(Minutes)  
**Special Called Meeting**  
**October 16, 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

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.

**#18-193 Approval of Agenda**

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

**#18-194 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**

**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. LaVern Baker. **5 Yeas - 0 Nays.**

**#18-195 Motion to Adjourn Executive Session – 7:57 PM**

**Motion Passed:** To adjourn Executive Session at 7:57 p.m. passed with a motion by Mrs. Gayle Rufli and a second by Ms. Theresa Allen. **5 Yeas - 0 Nays.**

**#18-196 Adjournment – 7:58 PM**

**Motion Passed:** That the meeting be adjourned - 7:58 passed with a motion by Ms. Theresa Allen and a second by Ms. LaVern Baker. **5 Yeas - 0 Nays.**

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Chairperson

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Superintendent