

RECORD OF BOARD PROCEEDINGS
(Minutes)
Special Called Meeting
October 29, 2018 6:00 PM
Trigg County Board of Education
Central Office Conference Room

Attendance Taken at 6:15 PM:

Present Board Members:

Ms. Jo Alyce Harper
Mr. Gayle Ruffli
Ms. LaVern Baker
Ms. Linda Wood

Absent Board Members:

Ms. Theresa Allen

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.

#18-213 Approval of Agenda

Motion Passed: Approval of the agenda as presented passed with a motion by Ms. Gayle Ruffli and a second by Ms. LaVern Baker. **4 Yeas – 0 Nays**

#18-214 Action (if any) Related to Executive Session

Motion Passed: Reschedule the meeting for another date passed with a motion by Ms. Gayle Ruffli and a second by Ms. LaVern Baker. **4 Yeas – 0 Nays**

#18-215 Motion to Adjourn Executive Session – 6:30 p.m.

Motion Passed: Reschedule the meeting for another date passed with a motion by Ms. Gayle Ruffli and a second by Ms. LaVern Baker. **4 Yeas – 0 Nays**

#18-216 Adjournment – 6:30 p.m.

Motion Passed: Reschedule the meeting for another date passed with a motion by Ms. Gayle Ruffli and a second by Ms. LaVern Baker. **4 Yeas – 0 Nays**

Chairperson

Superintendent