

Regular Meeting
April 11, 2019 6:00 PM
Trigg County Board of Education
Central Office Conference Room

I. Call to Order	Chairperson
A. Vision and Mission Statements	
B. Public Participation in Open Meetings - 01.421	
II. Approval of Agenda	Chairperson
A. Questions from Board Members	Chairperson
B. Review of Consent Agenda	Chairperson
C. Other Issues	Chairperson
III. Recess for the purpose of visiting Trigg County Middle School	
IV. Reconvene Regular Board Meeting	
V. Good News	
VI. Delegations & Recognitions	Chairperson
VII. Treasurer's Report	Treasurer
VIII. Reports by Principals	Principals
A. High School Report	Principal
B. Middle School Report	Principal
IX. Reports	Chairperson
A. Superintendent's Report	Superintendent
1. Schools' Financial Reports	Superintendent
2. Upcoming Events	
B. Staff Reports	
1. Assistant Superintendent of Instruction	
2. Director of Student Services and Personnel	
X. Consent Agenda	Chairperson
A. Approval of Minutes	
B. Acknowledge the Following Superintendent's Personnel Actions	Chairperson
C. Leave of Absence	
1. Employee KB requesting leave of absence	
D. Approve and authorize payment of the items set out in the listed accounts payable warrant reports	Chairperson
1. 04-10-2019 WARRANT	
E. School Related Student Trips	Chairperson
1. Approval for overnight and/or out of state travel for additional students during intersession week at TCHS Spring 2019	
2. Approve travel for TCHS teacher, Ms. Stephanie Gilbert, and TCHS student, Grace Knight, to Georgetown, KY April 15-16, 2019	
3. Approve travel for TCPS Kindergarten/1st classes of Gillespie, Lane, Futrell, Tyre, Smith, Washer, and Visingardi to travel to Discovery Park of America in Union City, Tennessee on May 10, 2019	
4. Approval to use a common carrier for transportation for the archery teams to travel to Louisville, KY for Nationals on May 11, 2019 pending appropriate contract language	
F. Staff Travel Requests (Out of State)	

**G. Accept Bid for 2001 Ford F-450 Crew Cab, VIN
1FDXW46F21EB89590**

XI. Other Business	Chairperson
A. Consider and Take appropriate action regarding selection of Audit Firm for current school year	
B. Consider and take appropriate action regarding issuing a Request for Proposal to operate school health clinics.	
XII. Board Member Reports	
A. Ms. Hyde	Clara Beth Hyde
B. Ms. Sheehan	Charlene Sheehan
C. Ms. Allen	Theresa Allen
D. Ms. Rufli	Gayle Rufli
E. Ms. Harper	Jo Alyce Harper
XIII. Motion to Go Into Executive Session per KRS 61.810 Section (f) 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret; (c) Discussions of proposed or pending litigation against or on behalf of the public agency;- Time	Chairperson
XIV. Motion to Adjourn Executive Session - Time	Chairperson
XV. Action (if any) Related to Executive Session	Chairperson
XVI. Adjournment - Time	Chairperson