

Special Called Meeting
May 21, 2019 6:00 PM
Trigg County Board of Education
Central Office Conference Room

I. Call to Order	Chairperson
A. Mission Statement	
B. Public Participation in Open Meetings - 01.421	
II. Approval of Agenda	Chairperson
III. Motion to Go Into Executive Session per KRS 61.810(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	Chairperson
IV. Action (if any) Related to Executive Session	
V. Motion to Adjourn Executive Session - Time	Chairperson
VI. Good News	
VII. Delegations & Recognitions	Chairperson
VIII. Treasurer's Report	
IX. Reports	
A. School's Financial Reports	
B. Superintendent's Report	
1. Upcoming Events	
C. 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	
C. Leave of Absence	
D. Approve and authorize payment of items set out in the listed accounts payable warrant reports	
1. 05/24/2019 WARRANT - \$195,110.91	
E. School Related Student Trips	
1. TCHS HOSA travel to Florida to compete at International HOSA Convention June 18-22, 2019	
F. Approval of use of common carrier (Southwest airlines) for one student and one chaperone to travel to Buena Vista, Florida on June 18 returning June 22, 2019 for International HOSA Convention	
G. Approval of Annual Contract Renewals or Renewal MOA's for Services	
1. Approve Memorandum of Agreement Commonwealth of Kentucky 730 FRYSC BOE Region 1 SFY20 and Trigg County Public Schools	
H. Set Bid Opening Date for Bus Driver and Classified Employee Physicals	
I. Fuel Bids	
J. Middle School Chromebook Insurance	
XI. Other Business	Chairperson

A. Consider/Take Appropriate action on Approval of FY 20 Tentative Budget	
B. Consider/Take appropriate action on Final approval of the District Facility Plan and Hearing Report and authorize submission to KDE for consideration and approval by the Kentucky Board of Education	
C. Consider/Take appropriate action to allocate funds to support chromebook replacement and replace 4 chromebooks of preschool assistants	
D. Consider/Take appropriate action regarding the management of school health clinics	
E. Consider/Take Appropriate Action on General Liability Insurance, property, earthquake, umbrella, etc.	
F. Consider/Take appropriate action for the installation of LVP in Trigg Tots and in room #4114 in Career and Technical Education Building	
G. Consider/Take appropriate action to offer a new four (4) year contract to the Superintendent beginning July 1, 2019	
XII. Board Member Reports	
A. Ms. Hyde	
B. Ms. Sheehan	
C. Ms. Allen	
D. Ms. Rufli	
E. Ms. Harper	
XIII. 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.	
XIV. Motion to Adjourn Executive Session	
XV. Action (if any) Related to Executive Session	
XVI. Adjourn Special Called Board Meeting	