

Hopkins County Special Called Board Meeting
July 29, 2019 5:30 PM
320 S. Seminary Street
Madisonville, KY 42431

1. CALL TO ORDER

J.W. Durst, Chairman, will call the meeting to order.

A. Pledge; Moment of Silence; Mission Statement--Unite as one team to learn and inspire.

J.W. Durst, Board Chairman, will lead the pledge to the flag.

B. Adoption of Agenda

It was moved by _____, second by _____, that the Board approve the agenda as outlined.

CLOSED SESSION PER KRS 61-810

It was moved by _____, second by _____, that the Board move into CLOSED SESSION per KRS 61.815, which meets the requirement for holding Closed Session and the exceptions to Open Meetings, according to KRS 61.810, subsection (1)b to discuss the future acquisition of property and, subsection (1)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.

OPEN SESSION

It was moved by _____, second by _____, that the Board return to Open Session.

ADJOURNMENT

It was moved by _____, second by _____, that the Board adjourn until the next scheduled meeting on August 5, 2019.