

# **RECORD OF BOARD PROCEEDINGS**

## **(MINUTES)**

Fayette County Board of Education Special Called Meeting  
September 16, 2025

The Fayette County Board of Education met in Room 150 at the John D. Price Administration Building located at 450 Park Place Lexington, KY 40511 at 5:30 p.m. on August 18, 2025, with the following members present:

### **Attendance Taken at 5:30 p.m.**

#### **Present Board Members:**

Amanda Ferguson

Amy Green

Tyler Murphy

Penny Christian

Monica Mundy

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### **Administration Present**

Demetrus Liggins, Superintendent

Houston Barber, Deputy Superintendent

Bill Bradford, Assistant Superintendent of School Leadership

Tracy Bruno, Chief of Staff

Shelley Chatfield, Chief Legal Officer

Myron Thompson, Chief Operating Officer

### **A. CALL TO ORDER**

#### **A.1. Roll Call**

### **B. DISCUSSION OF EXTERNAL AUDIT OR REVIEW OF DISTRICT BUDGET, FINANCE, AND/OR INTERNAL CONTROLS**

### **C. POSSIBLE ACTION**

**Motion Passed:** *A motion to refer the matter of an external review and audit to the audit committee passed with a motion by Amy Green and a second by Monica Mundy.*

Amanda Ferguson	Yes
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

#### **D. CLOSED SESSION**

**Motion Passed:** *Pursuant to KRS 61.810(1)(c) and KRS 61.810(1)(f) a motion to enter closed session for potential litigation discussions about allegations that if substantiated may lead to personal action passed with a motion by Amy Green and a second by Monica Mundy.*

Amanda Ferguson	Yes
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

#### **D.1 Reconvene in Open Session**

**Motion Passed:** *A motion to reconvene in open session at 6:20 p.m. passed with a motion by Amy Green and a second by Monica Mundy.*

Amanda Ferguson	Yes
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

#### **E. POSSIBLE ACTION**

**Motion Passed:** *A motion to authorize an investigation and approve engagement of independent investigator into allegations as stated in submitted terms of engagement. passed with a motion by Amy Green and a second by Monica Mundy.*

Amanda Ferguson	Yes
Amy Green	Yes
Tyler Murphy	Yes

Penny Christian	Yes
Monica Mundy	Yes

#### **F. ADJOURNMENT**

**Motion Passed:** *A motion to adjourn the meeting at 6:31 p.m. passed with a motion by Amy Green and a second by Monica Mundy.*

Amanda Ferguson	Yes
Amy Green	Yes
Tyler Murphy	Yes
Penny Christian	Yes
Monica Mundy	Yes

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Tyler Murphy, Board Chair

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Demetrus Liggins, Superintendent and  
Secretary to the Board