

**Frankfort Independent Schools Special Called Meeting**

May 18, 2024 10:00 AM  
FIS Board of Education  
959 Leestown Lane  
Frankfort, KY 40601

**1. Call to Order**

**1.A. Roll Call**

**2. Accept Agenda**

**Order #2024-1738 - Motion Passed:** Recommendation to accept agenda as presented passed with a motion by Ms. Rebecca Barnes and a second by Donna Hecker.

Mrs. Jina Greathouse	Yes
Ms. Rebecca Barnes	Yes
Ms. Sabrina Gordon	Yes
Donna Hecker	Yes
Margaret Tillman	Yes

**3. RETREAT**

**4. Discuss and Approve RFP for FIS District Financial Auditor**

**Order #2024-1739 - Motion Passed:** Approve the RFP for FIS District Financial Auditor passed with a motion by Donna Hecker and a second by Margaret Tillman.

Mrs. Jina Greathouse	Yes
Ms. Rebecca Barnes	Yes
Ms. Sabrina Gordon	Yes
Donna Hecker	Yes
Margaret Tillman	Yes

**5. Adjourn**

**Order #2024-1740 - Motion Passed:** Recommendation to adjourn meeting passed with a motion by Ms. Sabrina Gordon and a second by Ms. Rebecca Barnes.

Mrs. Jina Greathouse	Yes
Ms. Rebecca Barnes	Yes
Ms. Sabrina Gordon	Yes
Donna Hecker	Yes
Margaret Tillman	Yes

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Chairperson

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Superintendent