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| **Special Called MeetingNovember 13, 2019 6:00 PMTrigg County Board of Education Harper House Restaurant 123A D.J. Everett Dr. Cadiz, KY 42211** |

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| **Attendance Taken at : 6:02 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Clara Hyde |
| Gayle Rufli |
| Charlene SheehanOthers in attendance: Tim McGinnis, Jack Lackey,  |

Bill Thorpe

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| **I.** Call to Order |
| **II.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **Order #2019-259 - Motion Passed:** To enter into Executive Session per KRS 61.810(1)(f) 6:03 pm passed with a motion by Clara Hyde and a second by Charlene Sheehan.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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| **III.** Motion to Adjourn Executive Session - Time |
| **Order #2019-260 - Motion Passed:** To adjourn Executive Session at 8:10 pm passed with a motion by Clara Hyde and a second by Charlene Sheehan.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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| **IV.** Action (if any) Related to Executive Session |
| **V.** Adjournment - Time |
| **Order #2019-261 - Motion Passed:** That the meeting be adjourned - 8:11 pm passed with a motion by Theresa Allen and a second by Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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| Theresa Allen | Yes |
| Jo Alyce Harper | Yes |
| Clara Hyde | Yes |
| Gayle Rufli | Yes |
| Charlene Sheehan | Yes |

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 Chairperson

 Superintendent