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| **Special Called Meeting November 13, 2019 6:00 PM Trigg 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 Sheehan  Others 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