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| **Special Called MeetingNovember 21, 2019 7:30 AMTrigg County Board of EducationCentral Office Conference Room**  |

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| **Attendance Taken at : 7:33 AM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Clara Hyde |
| Gayle Rufli |
| Charlene Sheehan |

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| **I.** Call to Order |
| **Order #2019-279 - Motion Passed:** passed with a motion by Theresa Allen and a second by Gayle Rufli.  |
| **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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| **II.** Motion to Go Into Executive Session per KRS 61.810Section (1)(f) - Time |
| **Order #2019-280 - Motion Passed:** Motion to Go Into Executive Session per KRS 61.810(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 - 7:33 AM. 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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| **III.** Motion to Adjourn Executive Session - Time |
| **Order #2019-281 - Motion Passed:** To adjourn Executive Session at 7:40 AM. 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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| **IV.** Motion to approve a contract employing the Superintendent of Schools for the Trigg County Board of Education. |
| **Order #2019-282 - Motion Passed:** passed with a motion by Clara Hyde and a second by Theresa Allen.  |
| **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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| **V.** Adjournment - Time |
| **Order #2019-283 - Motion Passed:** That the meeting be adjourned - 7:44 AM. 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