

Special Called Meeting
July 29, 2020 1:00 PM
Trigg County Board of Education
Central Office Conference Room and through teleconference

Attendance Taken at : 1:01 PM

Present Board Members:

Theresa Allen
Jo Alyce Harper
Clara Hyde
Gayle Rufli
Charlene Sheehan

I. Call to Order

A. Mission Statement

II. Approval of Agenda

Order #2020-479 - Motion Passed: Approval of the agenda as presented passed with a motion by Charlene Sheehan and a second by Theresa Allen.

5 Yeas - 0 Nays

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

III. Motion to Go Into Executive Session per KRS 61.810 - Time

Order #2020-480 - Motion Passed: To enter into Executive Session per KRS 61.810 section 1b for the purpose of deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency passed with a motion by Theresa Allen and a second by Clara Hyde.

5 Yeas - 0 Nays

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

IV. Motion to Adjourn Executive Session - Time

Order #2020-481 - Motion Passed: To adjourn Executive Session at 1:35pm passed with a motion by Theresa Allen and a second by Clara Hyde.

5 Yeas - 0 Nays

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

V. Action (if any) Related to Executive Session

VI. Adjournment - Time

Order #2020-482 - Motion Passed: That the meeting be adjourned - 1:36pm passed with a motion by Clara Hyde and a second by Theresa Allen.

5 Yeas - 0 Nays

Theresa Allen	Yes
Jo Alyce Harper	Yes
Clara Hyde	Yes
Gayle Ruffli	Yes
Charlene Sheehan	Yes