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| Special Called Meeting February 08, 2021 5:00 PM Trigg County Board of Education Central Office Conference Room and through teleconference |

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| **Attendance Taken at : 4:58 PM** |
| **Present Board Members:** |
| Theresa Allen |
| Jo Alyce Harper |
| Ms. Clara Hyde |
| Gayle Rufli |
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| **Absent Board Members:** |
| Ms. Charlene Sheehan |

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| **I.** Call to Order |
| **A.** Mission Statement |
| **II.** Approval of Agenda |
| **Order #2021-598 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Ms. Clara Hyde. |
| **4 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Absent | |

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| **III.** Other Business |
| **A.** Interview agent from Lake Barkley Insurance Company |
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| **B.** Interview agent from Higgins Insurance Company |
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| **C.** Interview agent from Assured Partners Insurance Company |
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| **D.** Approve new Agent of Record for Trigg County Schools |
| **Order #2021-599 - Motion Passed:** Approve Lake Barkley Insurance Agency as new Agent of Record for Trigg County Public Schools passed with a motion by Theresa Allen and a second by Ms. Clara Hyde. |
| **4 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Absent | |

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| **IV.** Adjournment - Time |
| **Order #2021-600 - Motion Passed:** That the meeting be adjourned - 6:36pm passed with a motion by Theresa Allen and a second by Ms. Clara Hyde. |
| **4 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Absent | |

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Chairperson

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Superintendent