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| District Facilities WorkshopMay 19, 2021 5:00 PMTrigg County Board of EducationCentral Office Conference Room  |

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| **Attendance Taken at : 4:58 PM** |
| **Present Board Members:**  |
| Theresa Allen |
| Jo Alyce Harper |
| Ms. Clara Hyde |
| Gayle Rufli |
| Ms. Charlene Sheehan**Other staff members in attendance:** Bill Thorpe, SuperintendentMatt Ladd, Director of OperationsHolly Greene, Chief Financial OfficerSarah Elliott, Secretary to the Superintendent**Others in attendance:** Josh Claussen, WKDZ |

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| **I.** Call to Order |
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| Meeting called to order at 5:00pm |
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| **II.** Approval of Agenda |
| **III.** Other Business |
| **A.** District Facilities Discussion |
| **IV.** Adjournment - Time |
| **Order #2021-641 - Motion Passed:** That the meeting be adjourned - 6:04pm passed with a motion by Theresa Allen and a second by Ms. Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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

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| **Order #2021-642 - Motion Passed:** That the meeting be adjourned - 6:04pm passed with a motion by Theresa Allen and a second by Ms. Clara Hyde.  |
| **5 Yeas - 0 Nays** |

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

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| Meeting adjourned at 6:02pm |
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