

District Finance Corporation Meeting  
January 11, 2024 6:00 PM  
Trigg County Board of Education  
Central Office Conference Room

**I. Call to Order**

Welcome Trigg County School System Trigg County Public Schools will empower each student to thrive, compete and excel in an ever changing world.

Staff Members in attendance were:

**A. Vision and Mission Statements**

Vision Statement: Trigg County Public Schools will empower each student to thrive, compete and excel in an ever changing world. Mission Statement: Empowering the Next Generation with world class knowledge, skills, and dispositions essential for success.

**II. Approval of Agenda**

**Order #2024-217 - Motion Passed:** Approval of the agenda as presented passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

**5 Yeas - 0 Nays**

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

The Superintendent shall consult with the Board Chairperson to ensure that an agenda is prepared for all regular and special meetings of the Board. For special meetings, the Board shall consider only those matters which are listed on the agenda. The agenda is presented for your approval.

**III. Other Business**

**A. Election of Chairman of the Trigg County Schools Finance Corporation**

**Order #2024-217 - Motion Passed:** Motion that nominations cease and to elect Jo Alyce Harper as Chair by acclamation passed with a motion by Gayle Rufli and a second by Ms. Clara Beth Hyde.

**5 Yeas - 0 Nays**

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

**B. Election of Vice Chairman of the Trigg County Schools Finance Corporation**

**Order #2024-217 - Motion Passed:** Motion that nominations cease and to elect Theresa Allen as Vice Chair by acclamation passed with a motion by Gayle Rufli and a second by Ms. Clara Beth Hyde.

**5 Yeas - 0 Nays**

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

**C. Appointment of Secretary of the Trigg County Schools Finance Corporation**

**Order #2024-217 - Motion Passed:** Motion to appoint Bill Thorpe as Secretary passed with a motion by Gayle Rufli and a second by Ms. Clara Beth Hyde.

**5 Yeas - 0 Nays**

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

**D. Appointment of Treasurer of the Trigg County Schools Finance Corporation**

**Order #2024-217 - Motion Passed:** Motion to appoint Holly Greene as Treasurer passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde.

**5 Yeas - 0 Nays**

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

**IV. Adjournment - Time**

**Order #2024-217 - Motion Passed:** That the meeting be adjourned - 7:17 passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen.

**5 Yeas - 0 Nays**

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

The next meeting of the Trigg County Board of Education will be

\_\_\_\_\_  
Chairperson

\_\_\_\_\_

Superintendent