

Special Called Meeting  
June 13, 2024 4:00 PM  
Trigg County Intermediate School Conference Room

**Attendance Taken at : 4:03 PM**

**Present Board Members:**

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

**I. Call to Order**

The agenda for this Special Called Meeting has been set and published with the media notified twenty-four hours prior to the beginning of the meeting Welcome to Trigg County School System "Empowering the Next Generation" Trigg County Public Schools will empower each student to thrive, compete and excel in an ever changing world

**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 agenda is presented for your approval.

**III. Motion to Go Into Executive Session per KRS 61.810(1)(f) for discussions that might lead to the appointment of an employee - time**

**Order #2024-217 - Motion Passed:** Motion to Go Into Executive Session per KRS 61.810(1)(f) for discussions that might lead to the appointment of an employee. 4:04pm passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

**5 Yeas - 0 Nays**

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

The Board must enter a Motion to Go Into Executive Session per KRS 61.810(1)(f) for discussions that might lead to the appointment of an employee.

**IV. Motion to Adjourn Executive Session - Time**

**Order #2024-217 - Motion Passed:** To adjourn Executive Session at - 5:50pm 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

**V. Action (if any) Related to Executive Session**

**VI. Adjournment - Time**

**Order #2024-217 - Motion Passed:** That the meeting be adjourned - 5:51pm passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan.

**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

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Chairperson

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Superintendent