Board Workshop July 31, 2024 5:00 PM Trigg County Board of Education Central Office Conference Room

Attendance Taken at: 5:05 PM Present Board Members:

Theresa Allen

Jo Alyce Harper

Ms. Clara Beth Hyde

Ms. Charlene Sheehan

Absent Board Members:

Mindy Hargrove

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 Jo Alyce Harper.

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. Delegations & Recognitions
- IV. Strategic Planning
- V. Discussion of Facilities
- VI. Discussion of Curriculum
- VII. Other Business
 - A. Motion to Go Into Executive Session per KRS 61.810(1)(b)-Time

Order #2024-217 - Motion Passed: To enter into Executive Session per KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real estate - 6:38 pm 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 Board must enter into Executive Session per KRS 61.810(1)(b) for deliberations on the future acquisition or sale of real estate.

B. Motion to Adjourn Executive Session - Time

Order #2024-217 - Motion Passed: To adjourn Executive Session at 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

C. Action (if any) Related to Executive Session

VIII. Adjournment - Time

Order #2024-217 - **Motion Passed:** That the meeting be adjourned - Time 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

Order #2024-217 - Motion Passed: That the meeting be adjourned - 6:51 pm 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

Chairperson	

