# BULLITT COUNTY PUBLIC SCHOOLS 1040 HIGHWAY 44 EAST SHEPHERDSVILLE, KY 40165

## SPECIAL MEETING OF THE BULLITT COUNTY BOARD OF EDUCATION

July 14, 2025

## 5:00 PM

# MINUTES OF RECORD

The Bullitt County Board of Education met at the Frank R. Hatfield Administrative Center, 1040 Highway 44 East, Shepherdsville, Kentucky, 40165, at 5:00 PM on Monday, July 14, 2025, with the following members present:

(1) Ms. Linda Belcher (2) Mrs. Nita Neal (3) Dr. Matt Mooney (4) Ms. Marci Hodges (5) Mr. Dallas Harshfield

#### CALL TO ORDER

Board Chair, Dr. Matt Mooney, called the meeting to order at 5:00pm.

## ADOPT THE AGENDA

**Order #2025-109 - Motion Passed:** Adopt the agenda as presented. passed with a motion by Ms. Nita Neal and a second by Ms. Linda Belcher. All members voted YES.

#### **NEW BUSINESS**

a. Resolution- 2025A Bond Issue

Request approval of a resolution authorizing the issuance of General Obligation Bonds by the Bullitt County School District, advertising for the competitive bond sale and approving all other documents in connection with the proposed Series of 2025A bond issue

**Order #2025-110 - Motion Passed:** Approve Resolution 2025A as requested. passed with a motion by Ms. Nita Neal and a second by Dallas Harshfield. All members voted YES.

# **ADJOURNMENT**

Order #2025-111 - Motion Passed: .	Adjourn at 5:08 p.m.	passed with a motion	by Ms. N	lita Neal and a	second
by Marci Hodges. All members voted	YES.				

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CHAIRPERSON	SECRETARY	