

MAY SPECIAL-CALLED BOARD OF EDUCATION MEETING RECORD OF BOARD PROCEEDINGS

Williamsburg, KY May, 2019

The Williamsburg Independent Board of Education met at Williamsburg Independent School at 6:00 o'clock P.M. on the 7th day of May, 2019 with the following members present: (1) Roger Faulkner (2) Kim Williams (3) Allan Steely (4) Kim White(5) John Jeffries

A COPY OF ALL DOCUMENTS REFERRED TO IN THE MINUTES ARE IN THE BOUND AGENDA IN THE SUPERINTENDENT'S OFFICE.

ACTION AGENDA:

ORDER NO. 2456 APPROVAL TO ENTER INTO EXECUTIVE CLOSED SESSION:

Superintendent, Dr. Amon W. Couch, recommended and the board approved to enter into executive closed session . The motion to approve was made by Roger Faulkner and seconded by Allan steely. The motion carried 5-0.

ORDER NO, 2457 APPROVAL TO EXIT CLOSED SESSION:

Superintendent, Dr. Amon W. Couch, recommended and the board approved the exit of closed session. The motion to approve was made by Kim White and seconded by Kim Williams. The motion carried 5-0.

ORDER NO. 2458 APPROVAL TO ADJOURN AT 8:15 p.m.:

The motion to adjourn was made by Roger Faulkner and seconded by Kim White. The motion carried 5-0.

TIME ENDED 8:15 P.M.

Board Chairman

Board Secretary

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