HENRY COUNTY BOARD OF EDUCATION

**New Castle, Kentucky**

# RECORD OF BOARD PROCEEDINGS

**(Minutes)**

The Henry County Board of Education met for a SPECIAL meeting at the Henry County Board of Education at 6:00 p.m. on the 29th day of November 2023, with the following members present:

1. Lori Abney, Chairperson

2. Miranda Arnold, Vice-Chairperson

3. Tony Whaley, Member

4. Steve Dent, Member

5. Danney Chisholm, Member

 Also Present: Jim Masters, Superintendent

**23/24: 097 AGENDA APPROVAL**

Motion by Mrs. Arnold, seconded by Mr. Whaley that the Board approve the agenda as presented. Motion passed unanimously…Vote: YES 5 NO 0

**23/24: 098 RESOLUTION AUTHORIZING THE HENRY COUNTY SCHOOL DISTRICT FINANCE CORPORATION TO ISSUE SCHOOL BUILDING REVENUE BONDS**

Motion by Mr. Whaley, seconded by Mr. Dent that the Board approve the Resolution Authorizing the Henry County School District Finance Corporation to Issue School Building Revenue Bonds as presented. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 099 TEMPORARILY RECESS THE BOARD MEETING TO CONVENE MEETING OF THE HENRY COUNTY SCHOOL DISTRICT FINANCE CORPORATION**

Motion by Mrs. Abney, seconded by Mrs. Arnold that the Board approve Temporarily Recess the Board Meeting to Convene the meeting of the Henry County School District Finance Corporation. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 100 RE-CONVENE TO BOARD MEETING**

 Motion by Mrs. Abney, seconded by Mr. Whaley that the Board Re-Convene to the Board Meeting. Motion passed unanimously. . .Vote: YES 5 NO 0

**23/24: 101 ADJOURNMENT**

 There being no further business to discuss, on a motion by Mrs. Abney, seconded by Mrs. Arnold the Board adjourned at 6:59 p.m. Motion passed unanimously…Vote: YES 5 NO 0

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