

The McCreary County Board of Education met in Special Session on July 01, 2015 at 7:21 PM at the Board of Education Central Office. Chairman Kidd welcomed everyone then called the meeting to order and asked for a roll call. Present were: Brandon Kidd, Deborah Gibson, Rhonda Armijo, Nelda Gilreath, Roxanne Shook and Acting Superintendent Aaron Anderson. Also present were: the media, school system staff and interested parties.

**APPROVE AGENDA - #9694**

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the agenda as presented. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd - AYE

Mr. Joe Nance shared with the Board that the Officers for the Finance Corporation was the same as the Board: Chairman is the President, Vice Chariman is the Vice President, Secretary is the Board Secretary and the Treasurer is the Finance Treasurer.

**APPROVE CONFRIM OFFICERS - #9695**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve confirm officers. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd - AYE

**APPROVE RESOLUTION FOR REVENUE BONDS - #9696**

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the resolution for revenue bonds. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd - AYE

**APPROVE ADJOURN - #9697**

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve adjourning the meeting. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd - AYE

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**Chairperson**

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**Secretary**