

Lawrence County School District

Finance Corporation Special Meeting

*Every Child College and Career Ready;
A Community Involved and Informed*

November 9, 2015
Held in concert with the Special Board of Education Meeting
Approximately 7:00 p.m.
Lawrence County High School
Louisa, Kentucky

Present Members:

Mr. D. Heath Preston, President
Ms. Garnett Skaggs, Vice-president
Ms. Barbara Robinson, Director
Mr. James See, Director
Ms. Maddlene Roberts, Director
Dr. Robbie Fletcher, Superintendent & Registered Agent
Ms. Edris Humphrey, Treasurer
Ms. Betty Mullins, Secretary

Present: Dr. Robbie Fletcher, Superintendent; Mr. Vernon Hall, Director of Personnel & Pupil Personnel; Mr. James Ellis, Director of Adult & Community Education; Mr. Tommy Burns, Chief Information Officer

MINUTES

1. Call to Order

The meeting was called to order by President D. Heath Preston.

2. Approve minutes of the September 21, 2015 LCS District Finance Corporation Meeting

Approval of the minutes of the September 21, 2015 LCS District Finance Corporation Meeting passed by unanimous vote with a motion by Ms. Maddlene Roberts and a second by Ms. Garnett Skaggs.

3. Approve the Tri-Party Agreement among the Lawrence County School District Finance Corporation, Monticello Banking Company, and Franklin Bank and Trust to change the Paying Agent and Registrar for our bonds to Franklin Bank and Trust of Bowling Green

Approval of the Tri-Party Agreement among the Lawrence County School District Finance Corporation, Monticello Banking Company, and Franklin Bank and Trust to change the Paying Agent and Registrar for our bonds to Franklin Bank and Trust of Bowling Green passed by unanimous vote with a motion by Ms. Garnett Skaggs and a second by Ms. Barbara Robinson.

4. Approve to adjourn

Approval to adjourn passed by unanimous vote with a motion by Mr. James See and a second by Ms. Maddlene Roberts.


President – D. Heath Preston


Secretary – Betty Mullins