

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
THURSDAY, JULY 31, 2014 – 6:00 P.M.
CENTRAL OFFICE
PRESTONSBURG, KENTUCKY**

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. Executive Session To Discuss Pending Litigation Including Potential Settlement of Litigation Pursuant to KRS 61.810(1)(c).**
- 3. Return to Open Session and Possible Vote Concerning Resolution of Condemnation and Related Litigation Involving Stanville Properties LLC.**
- 4. Adjournment.**

**Dr. Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 6:00 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that all board members were in attendance at this meeting: Mr. Jeff Stumbo, Ms. Sherry Robinson, Ms. Rhonda Meade, Ms. Linda Gearheart, and Dr. Chandra. Also present was Dr. Henry Webb, Superintendent and Mr. Mike Schmitt, Board Attorney.

ORDER NO. 18300 Executive Session (Item 2)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to go into Executive Session pursuant to KRS 61.810 (1) (d) for the purpose of discussing pending litigation including condemnation actions involved with the proposed Betsy Layne High School Athletic Complex.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 6:01 PM.

ORDER NO. 18301 Executive Session (Item 2)

Ms. Meade made the motion and Ms. Robinson seconded the motion to come out of Executive Session.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 6:10 PM.

ORDER NO. 18302 Stanville Properties LLC (Item 3)

Mr. Stumbo made the motion and Ms. Meade seconded the motion to accept offer from the Stanville Properties, LLC.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18303 Adjournment (Item 4)

Ms. Meade made the motion and Ms. Robinson seconded the motion to adjourn the meeting.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 6:12 PM.

CHAIR

SECRETARY