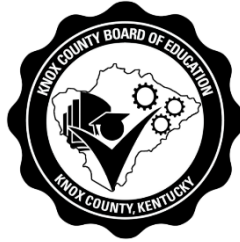


Jimmy Hendrickson, *Chairman*
Dr. Thomas Ashburn, *Vice
Chairman*
Kevin Hinkle, Jim Miles, and
Kay Powers, *Board Members*



Jeremy Ledford, *Superintendent*
Timothy Crawford, *Attorney*

KNOX COUNTY BOARD OF EDUCATION

200 Daniel Boone Drive • Barbourville, Kentucky 40906

SPECIAL CALLED MEETING AGENDA

Date: January 11, 2024
Time: 6:00pm

Location: Board of Education Annex
199 Daniel Boone Drive, Barbourville, KY

1. **CALL TO ORDER**
2. **Adopt Agenda**
3. **Actions by Consent**
 - A. **Bills and Claims**
 - B. **MOA/MOU/Contracts**
 - MOU with ECU Advantage Partnership
4. **Staffing**
5. **Discuss and/or Take Action to Approve Revised BG-1 for Girdler Roof-HVAC**
6. **Discuss and/or Take Action on 2024 SFCC Offer of Assistance in the annual debt service amount of \$66,973.99 to be used towards proposed construction or major renovation of facilities outlined in the District's most current approved facility plan**
7. **Work Session on Finance Institutions**
8. **Work Session on Construction Projects**
9. **Adjourn**