

*Worth County Board of Education*  
*Called Meeting Agenda*

Wednesday, April 26, 2017, 6:00 P.M. Board Conference Room

**Board Members:**

Mr. William "Butch" Jenkins, Chairman  
Mr. Randy Bacon  
Mr. Melvin Jefferson  
Mr. William "Billy" Oliver  
Mr. Russell "Russ" Beard  
Lawrence T. Walters, Interim Superintendent

**I. CALL TO ORDER – Mr. Jenkins**

**II. ADOPTION OF AGENDA – Mr. Jenkins**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**III. ADMINISTRATION**

A. Motion to adopt the following resolutions: Bond Resolution, Intercept Resolution, and Tax Recommending Resolution.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**IV. EXECUTIVE SESSION (Attorney-Client Privilege)**

Motion to go into \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time \_\_\_\_\_

**V. RETURN TO OPEN SESSION**

Time \_\_\_\_\_

**VI. ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_