

Worth County Board of Education

Board Members:

Mr. Hubert Souter, Chairman
Mr. Randy Bacon
Mr. Melvin Jefferson
Mr. William "Billy" Oliver
Mr. Russell "Russ" Beard
William "Bill" Settle, Superintendent



Board Agenda

Tuesday October 15, 2019

7:00 P.M.

Board Conference Room

- I. **CALL TO ORDER** – Chairman Souter
- II. **INVOCATION** –
- III. **PLEDGE OF ALLEGIANCE** – Chairman Souter
- IV. **WELCOME VISITORS** – Chairman Souter
- V. **ADOPTION OF AGENDA**

Motion_____ Second_____ Action_____

VI. SUPERINTENDENT'S RECOGNITIONS

- 1. Sylvester-Worth County Recreation Department appreciation letter

VII. CONSENT AGENDA

A. MINUTES

Approve September 16, 2019 Work Session Minutes

Approve September 19, 2019 Board Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for September

C. FIELD TRIPS

D. FUND RAISERS

Motion _____ Second _____ Action _____

Dates to Remember:

October 14-19, 2019 – Homecoming Activities

November 11, 2019 – School Closed/Holiday

November 18, 2019 – Work Session

November 21, 2019- Regular Board Meeting

November 25-29, 2019 – School Holidays

VIII. ADMINISTRATION

A. Motion to approve Second Amendment to Agreement for Purchase and Sale of Real Property between Worth County Board of Education and Teramore Development, LLC.

Motion _____ Second _____ Action _____

B. Motion to approved Resolution of the Worth County Board of Education approving strategic waiver school system contract amendment.

Motion _____ Second _____ Action _____

C. Motion to approve WCHS Print Shop LSA Activity.

Motion _____ Second _____ Action _____

D. Motion to approve the closure of the Bond Proceeds Account for WCHS and to transfer the remaining funds into the Construction Account.

Motion _____ Second _____ Action _____

E. Motion to approve the final FY19 Budget.

Motion _____ Second _____ Action _____

F. Motion to approve Hudson & NeSmith, CPAs to conduct the Agreed Upon Procedures for the LSA Activity Accounts.

Motion _____ Second _____ Action _____

G. Motion to approve FY20 Local Board Governance Training Plan.

Motion _____ Second _____ Action _____

IX. SUPERINTENDENT’S REPORT

- A. School Nutrition Participation
- B. Enrollment Trend

X. DISCUSSION

XI. EXECUTIVE SESSION (Personnel)

Motion to go into _____ Second _____ Action _____ Time _____

XII. RETURN TO OPEN SESSION

Time: _____

XIII. APPROVAL OF PERSONNEL ITEMS

Motion to approve personnel items _____ through _____ as discussed in executive session.

Motion _____ Second _____ Action _____

XI. ADJOURN

Motion _____ Second _____ Action _____