

**MINUTES FOR  
WORTH COUNTY BOARD OF EDUCATION  
CALLED BOARD MEETING  
HELD WEDNESDAY, APRIL 26, 2017  
AT WORTH COUNTY BOARD ROOM  
AT 6:00 P.M.**

The Worth County Board of Education met Wednesday, April 26, 2017 at 6:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

All Board Members were present. Also in attendance was Lawrence T. Walters, Interim Superintendent of Schools, Tommy Coleman, Board Attorney. William Camp and Jon Pannell with Raymond James.

**ADOPTION OF AGENDA**

William Oliver made the motion to approve the agenda April 26, 2017. Melvin Jefferson seconded the motion and it passed unanimously.

**ADMINISTRATION**

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

Russell Beard made the motion to approve as presented. Melvin Jefferson seconded the motion and it passed unanimously.

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

William Oliver made the motion to enter into executive session to discuss attorney-client privilege at 6:30 p.m. Randy Bacon seconded the motion and it passed unanimously.

**RETURN TO OPEN SESSION**

Returned to open session at 7:18 p.m.

**ADJOURN**

Randy Bacon made the motion to adjourn. Melvin Jefferson seconded the motion and it carried unanimously.

SIGNED:

APPROVED:

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Lawrence T. Walters  
Interim Superintendent

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William Jenkins  
Board Chairman