

**MINUTES FOR  
WORTH COUNTY BOARD OF EDUCATION  
BOARD MEETING  
HELD THURSDAY, JUNE 15, 2017  
AT WORTH COUNTY BOARD ROOM  
AT 5:00 P.M.**

The Worth County Board of Education held a Called Meeting on Thursday, June 15, 2017 at 5:00 p.m. in the Worth County Board Room.

Chairman Jenkins called the meeting to order.

All Board Members were present.

**ADOPTION OF AGENDA**

Russell Beard made the motion to approve the agenda for June 15, 2017. Randy Bacon seconded the motion and it passed unanimously.

**EXECUTIVE SESSION**

Melvin Jefferson made the motion to enter into executive session at 5:05 p.m. to consider personnel. William Oliver seconded the motion and it passed unanimously.

**RETURN TO OPEN SESSION**

Returned to open session at 8:25 p.m.

**PERSONNEL ITEMS**

Russell Beard made a move that Bill Settle be named as the best qualified to be the next Superintendent of the Worth County School District and that over the next two weeks the Board will attempt to negotiate a contract of employment. William Oliver seconded the motion and it passed unanimously.

**ADJOURN**

William Oliver made the motion to adjourn. Russell Beard 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