

North County Board of Education

Board Agenda

Thursday, February 15, 2018, 7:00 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
William "Bill" Settle, Superintendent

- I. CALL TO ORDER – Mr. Jenkins
- II. INVOCATION -
- III. PLEDGE OF ALLEGIANCE – Mr. Jenkins
- IV. WELCOME VISITORS – Mr. Jenkins
- V. ADOPTION OF AGENDA

Dates to Remember:

Holidays - February 19-23, 2018
Regular Meeting – March 15, 2018

Motion _____ Second _____ Action _____

- VI. PUBLIC PARTICIPATION (Attachment #1)
 - 1. John Tibbets
 - 2. Willie Allen
- VII. SUPERINTENDENT'S REPORT/RECOGNITIONS
 - 1. Parrish Construction
- VIII. CONSENT AGENDA

- A. MINUTES
 - Approve January 4, 2018 Called Board Meeting Minutes (Attachment #2)
 - Approve January 18, 2018 Board Meeting Minutes (Attachment #3)

- B. FINANCE
 - Approve Expenditure Reports for January (Attachment #4)
 - Approve Food Service Report for January

- C. Field Trips (Attachment #5)

- D. Fund Raisers (Attachment #6)

Motion _____ Second _____ Action _____

IX. ADMINISTRATION

A. Motion to declare the following buses as surplus. (Parts will be used to perform repairs on other buses in the fleet in order to keep cost down.) (Attachment #7)

<u>Year</u>	<u>Make</u>	<u>Serial #</u>
2000	International	1HVBBABN5YH301677
2001	International	1HVBBABN31H386914
2001	International	1HVBBABN51H386915
2003	International	4DRBBABN43B579032
2003	International	4DRBBABN33B579037
2005	International	4DRBUAFN06B170292
2005	International	4DRBUAFN06B170289

Motion _____ Second _____ Action _____

B. Motion to approve WCHS CTAE Discarded Property. (Attachment #8)

Motion _____ Second _____ Action _____

**X. EXECUTIVE SESSION (Personnel/Students/Litigation/Property Acquisition)
2018-2019 Administrator Recommendations**

Motion to go into _____ Second _____ Action _____ Time _____

XI. RETURN TO OPEN SESSION

Time: _____

XII. Move to approve Resolution No. 18-3 authorizing the acquisition of property for the expansion and improvement of facilities located at the stadium for the Worth County High School; repealing all resolutions in conflict herewith; and for purposes. (Attachment #9)

Motion _____ Second _____ Action _____

XIII. APPROVAL OF PERSONNEL ITEMS

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

Motion _____ Second _____ Action _____

XIV. ADJOURN

Motion _____ Second _____ Action _____