

# Worth County Board of Education

## Board Agenda

Thursday, July 19, 2018, 7:00 P.M. Board Conference Room

### Board Members:

Mr. William "Butch" Jenkins, Chairman  
Mr. William "Billy" Oliver  
Mr. Randy Bacon  
Mr. Melvin Jefferson  
Russell "Russ" Beard  
Mr. 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

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

### VI. SUPERINTENDENT'S REPORT/RECOGNITIONS

### VII. FACILITIES UPDATE

1. Parrish Construction – Update on new WCHS construction

### VIII. BOARD ITEMS

- A. Move to approve Resolution No. 18-5 adopting a policy governing the conduct of the public at meetings of the Worth County Board of Education; repealing all resolutions in conflict herewith; and for other purposes.** (Attachment #)

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

### IX. CONSENT AGENDA

#### A. MINUTES

- Approve June 21, 2018 8:30am Public Hearing Minutes (Attachment #)
- Approve June 21, 2018 6:30pm Public Hearing Minutes (Attachment #)
- Approve June 21, 2018 Board Minutes (Attachment #)
- Approve June 28, 2018 6:30pm Public Hearing Minutes (Attachment #)
- Approve June 28, 2018 Called Meeting Minutes (Attachment #)

### Dates to Remember:

August 2-3, 2018 – New Hire Orientation  
August 7-10, 2018 – Teacher Workdays  
August 9, 2018 – Sneak Peek 6:00pm  
August 13, 2018 – School Starts  
August 16, 2018 – Regular Meeting

**B. FIELD TRIPS (Attachment #)**

**C. FUND RAISERS (Attachment #)**

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

**X. ADMINISTRATION**

**A. Motion to approve the Worth County High School CCA Board of Directors Bylaws**

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

**XI. EXECUTIVE SESSION (Personnel/Attorney-Client Privilege/Property Acquisition)**

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 \_\_\_\_\_

**XIV. ADJOURN**

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