

Worth County Board of Education
Board Agenda

Thursday, September 19, 2019
7:00 P.M.
Board Conference Room

Board Members:

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

I. CALL TO ORDER – Chairman Souter

II. INVOCATION – Steve Purnell,
Pinson United Methodist Church

III. PLEDGE OF ALLEGIANCE – Chairman Souter

IV. WELCOME VISITORS – Chairman Souter

V. ADOPTION OF AGENDA

Motion _____ Second _____ Action _____

VI. SUPERINTENDENT'S RECOGNITIONS

VII. CONSENT AGENDA

A. MINUTES

Approve August 8, 2019 Work Session Minutes
Approve August 15, 2019 Board Minutes

B. FINANCE

Approval of Expenditure Reports for August

C. FIELD TRIPS

D. FUND RAISERS

Motion _____ Second _____ Action _____

VIII. ADMINISTRATION

**A. Motion to approve changing October's Regular Meeting from Thursday
October 17, 2019 to Tuesday October 15, 2019.**

Motion _____ Second _____ Action _____

Dates to Remember:

October 2-4, 2019 – Fall Break
October 7, 2019 – Students
Out/Teacher Planning
October 14, 2019 – Work Session
October 15, 2019- Regular Board
Meeting

IX. SUPERINTENDENT’S REPORT

X. EXECUTIVE SESSION (Personnel/Superintendent’s Goals)

Motion to go into _____ Second _____ Action _____ Time _____

XI. RETURN TO OPEN SESSION

Time: _____

XII. APPROVAL OF PERSONNEL ITEMS

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

Motion _____ Second _____ Action _____

XI. ADJOURN

Motion _____ Second _____ Action _____