

Worth County Board of Education

Board Members:

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



Board Agenda

Thursday December 19, 2019

7:00 P.M.

Board Conference Room

I. CALL TO ORDER – Chairman Souter

II. INVOCATION – Trey Brown

III. PLEDGE OF ALLEGIANCE – Chairman Souter

IV. WELCOME VISITORS – Chairman Souter

V. ADOPTION OF AGENDA

Motion _____ Second _____ Action _____

VI. SUPERINTENDENT'S RECOGNITIONS

1. Longevity Awards

VII. BOARD ITEMS

A. Approval of the Worth County Leadership Development Academy.

Motion _____ Second _____ Action _____

VIII. AWARD BIDS

A. Fuel Bid

Award the Fuel Bid to _____ (the lowest responsible bidder meeting specs) in the amount of \$ _____.

Motion _____ Second _____ Action _____

B. Propane Bid

Award the Propane Bid to _____ (the lowest responsible bidder meeting specs) in the amount of \$ _____.

Motion _____ Second _____ Action _____

Dates to Remember:

December 23-January 3 – School Holidays

January 6-7 – In-service Day/No Students

January 13 – Work Session

January 16 – Regular Board Meeting

January 20 – School Holiday

IX. CONSENT AGENDA

A. MINUTES

Approve November 4, 2019 Called Meeting Minutes
Approve November 18, 2019 Work Session Minutes
Approve November 21, 2019 Board Meeting Minutes

B. FINANCE

Approval of Expenditure Reports for November

C. FIELD TRIPS

D. FUNDRAISERS

Motion _____ Second _____ Action _____

X. ADMINISTRATION

A. Motion to approve GSBA Risk Management Services Insurance.

Motion _____ Second _____ Action _____

XI. SUPERINTENDENT'S REPORT

A. School Nutrition Participation

XII. DISCUSSION

XIII. EXECUTIVE SESSION (Personnel)

Motion to go into _____ Second _____ Action _____ Time _____

XIV. RETURN TO OPEN SESSION

Time: _____

XV. APPROVAL OF PERSONNEL ITEMS

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

Motion _____ Second _____ Action _____

XI. ADJOURN

Motion _____ Second _____ Action _____