

# 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



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## Board Agenda

Tuesday May 26, 2020

6:30 P.M.

Board Conference Room

### I. CALL TO ORDER – Chairman Souter

### II. ADOPTION OF AGENDA

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

### III. BOARD ITEMS

#### A. Motion to approve Resolution 20-4

**RESOLUTION OF THE WORTH COUNTY BOARD OF EDUCATION  
CERTIFYING THAT ALL ACCOUNTS FOR LABOR, MATERIALS  
AND SERVICES FOR CONSTRUCTION OF THE NEW WORTH COUNTY  
HIGH SCHOOL HAVE BEEN PAID IN FULL AND NO CLAIMS ARE OUTSTANDING.**

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

#### B. Motion to name new Superintendent of Worth County School District.

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

### IV. EXECUTIVE SESSION

Motion to go into \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Time: \_\_\_\_\_

### V. RETURN TO OPEN SESSION

Motion to return \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Time: \_\_\_\_\_

### VI. ADJOURN

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