

**MINUTES FOR  
WORTH COUNTY BOARD OF EDUCATION  
WORK SESSION  
HELD ON MONDAY OCTOBER 14, 2019  
AT WORTH COUNTY BOARD OF EDUCATION  
AT 6:30 P.M.**

The Worth County Board of Education met in a Work Session on Monday October 14, 2019 at 6:30 p.m., in the Worth County Board Room.

Board members present were: Russ Beard, Billy Oliver, Hubert Souter, and Randy Bacon. Also in attendance was Bill Settle, Superintendent of Schools, Seth Freeman, Finance Director, Christopher Stephens, Compliance Officer, and Jennifer Turnbull, SPED Director.

Chairman Souter called the meeting to order.

Billy Oliver made the motion to approve the Work Session agenda for Monday October 14, 2019. Russ Beard seconded and it passed unanimously.

Items discussed were:

1. Special Education Compliance Monitor Job Description - Jennifer Turnbull, SPED Director
2. Resolution for Strategic Waivers School System Contract Amendment #2
3. Financial Reports
  - Quotes for Agreed Upon Procedure for the LSA Activity Accounts

**EXECUTIVE SESSION**

Russ Beard made the motion to enter into executive session at 8:32 p.m. to discuss personnel. Billy Oliver seconded the motion and it passed unanimously.

**NO ACTION WAS TAKEN**

Randy Bacon made the motion to adjourn. Russ Beard seconded the motion and it passed unanimously.

SIGNED:

APPROVED:

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William Settle  
Superintendent

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Hubert Souter  
Board Chairman