**Worth County Board of Education**

**Board Agenda**

**Thursday, September 11, 2014, 7:00 P.M. Board Conference Room**

**Board Members:**

Mr. William “Butch” Jenkins, Chairman

Mr. Randy Bacon

Mr. Melvin Jefferson

Mr. Jerry Jones

Mr. William “Billy” Oliver

Kay S. Mathews, Superintendent

1. **CALL TO ORDER –** Mr. Jenkins

Dates to Remember:

September 15-19, 2014- Holidays

October 9, 2014 – Regular Board Meeting

1. **INVOCATION -**

1. **PLEDGE OF ALLEGIANCE –** Mr. Jenkins

1. **WELCOME VISITORS –** Mr. Jenkins
2. **ADOPTION OF AGENDA-** Mr. Jenkins

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

1. **CONSENT AGENDA**
2. **MINUTES**

Approve August 14, 2014 Board Minutes (Attachment #1)

Approve August 21, 2014 Board Minutes (Attachment #2)

Approve September 2, 2014 Called Board Meeting Minutes (Attachment #3)

1. **FINANCE**

Approval of Expenditure Reports for August (Attachment #4)

Approval of Food Service Report for August (Attachment #5)

1. **FIELD TRIPS** (Attachment #6)
2. **FUND RAISERS** (Attachment #7)

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

1. **ADMINISTRATION**

1. **Motion to approve the Lease Agreement between the Worth County Board of Education and The City of Sylvester concerning the Holley Elementary School property.** (Attachment #8)

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

1. **Motion to approve the Worth County School District Strategic Plan.** (Attachment #9)

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

1. **Motion to approve the Settlement Agreement with TQ Constructors for the construction of the Worth County Elementary School.** (Attachment #10)

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

1. **EXECUTIVE SESSION (Personnel/Student Discipline/Attorney-Client Privilege/Property Acquisition**)

Motion to go into Second Action Time

1. **RETURN TO OPEN SESSION**

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

1. **APPROVAL OF PERSONNEL ITEMS**

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

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

**XIII. ADJOURN**

Motion Second Action