# Worth County Board of Education

# Board Agenda

#### Thursday, December 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 Mathews, Ed. S., Superintendent

***Dates to Remember:***

December 18, 2014–January 2, 2015– Holidays

January 8, 2015 – Regular Board Meeting

1. **CALL TO ORDER –** Mr. Jenkins
2. **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 November 13, 2014 Board Minutes (Attachment #1)

Approve December 2, 2014 Called Board Minutes (Attachment #2)

1. Finance

Approve Expenditure Reports for November (Attachment #3)

Approve Food Service Report for November (Attachment #4)

1. Field Trip (Attachment #5)
2. Fund Raiser (Attachment #6)

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

1. **ADMINISTRATION**
2. Motion to approve WCHS CTAE Discarded Property List. (Attachment #7)

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

1. Motion to approve WCHS CTAE Repurposed Equipment List. (Attachment #8)

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

1. Motion to approve revised Board Policy IHE (Promotion and Retention). (Attachment #9)

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

1. **EXECUTIVE SESSION** (Personnel/Students//Property Acquisition)

Motion to go into Second Action Time

1. **RETURN TO OPEN SESSION**

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

## XII. APPROVAL OF PERSONNEL ITEMS

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

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

## ADJOURN

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