# Worth County Board of Education

# Board Agenda

#### Monday, March 3, 2014, 6:30 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

Barbara Thomas, Ed. D., Superintendent

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. **PROPOSAL #2014-01 DESIGN/BUILD SERVICES FOR VARIOUS FACILITY IMPROVEMENT PROJECTS**

Motion to accept the Proposal of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ in the amount of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for the #2014-01 Design/Build Services for Various Facility Improvement Projects.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **BOARD ITEMS**

1. Move to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Board’s Attorney for the completion of the 2013-2014 school term.

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

2. Move to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Board’s Attorney for 2014-2015 school term. Appointment of Clarence A. Miller on January 9, 2014 is void due to his death on February 15, 2014.

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

1. **ADJOURNMENT**

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