# Worth County Board of Education

# Board Agenda

#### Monday, April 28, 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. **ADOPTION OF AGENDA-** Mr. Jenkins

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

1. **PUBLIC PARTICIPATION**

1. **OPEN AND AWARD BID**

**A. Sound System at Stadium**

Award the Sound System at Stadium Bid to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the lowest responsible bidder meeting specs) in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

## ADMINISTRATION

1. Motion to approve the revised quote from Winston Greene with Greco Demolition in the amount of $162,000.00 for the demolition of Holley Elementary School.

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

1. **NAME NEW SUPERINTENDENT OF THE WORTH COUNTY SCHOOL DISTRICT**

## ADJOURN

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