# Worth County Board of Education

# Board Agenda

#### Thursday, June 26, 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 BIDS**

**A. Engines Bid**

Awarded the Engines (2) Bid to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the lowest responsible bidder meeting specs) in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_

**B. Collision Repair Bid**

Awarded the Collision Repair Bid to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the lowest responsible bidder meeting specs) in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_

1. **BUS REQUEST**

A. Motion to approve request from Worth County Extension Resource Manager, Melissa Norton, for the use of a Worth County school bus to transport 4-H’ers and Extension staff members to 4-H Junior Summer camp the week of July 7-11, 2014.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_

1. **ADMINISTRATION**
2. Motion to approve FY 15 Millage Rate at 15.50 Mills.

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_

1. **EXECUTIVE SESSION (Personnel)**

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_ 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 \_\_\_\_\_\_\_\_\_\_\_\_\_

1. **ADJOURN**

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