## **Worth County Board of Education**

## **Board Members:**

Mr. Hubert Souter, Chairman

Mrs. Sue Youngblood

Mrs. Marilyn Herring

Mr. Marc Haralson

Mr. Justin Lucas

Mr. Nehemiah Cummings, Superintendent



## **Board Agenda**Thursday October 12, 2023

Thursday October 12, 2023 7:00 P.M. Board Conference Room

I.	CALL TO ORDER – Chairman Souter									
II.	INVOCAT	INVOCATION – Seth Freeman								
III.	PLEDGE	LEDGE OF ALLEGIANCE – Chairman Souter								
IV.	WELCOM	WELCOME VISITORS – Chairman Souter								
V.	ADOPTION OF AGENDA									
	Motion	Second	Action	<u>.                                    </u>						
	PUBLIC SPEAKER - None SUPERINTENDENT'S UPDATE									
A. MINUTES Approve September 11, 2023 Work Session Meeting Minutes Approve September 14, 2023 Regular Meeting Minutes										
В		<b>FINANCE</b> Approval of Expenditure Reports for September								
C	. FIELD	TRIP								
	Motion		_ Second	<i>F</i>	Action					

IX.	ACTION ITEMS								
A.	Motion to approve the purchase of <u>School Nutrition equipment</u> from <u>Mobile</u>								
	<u>Fixtures</u> for Worth County Elementary School in the amount of <u>\$191,755.94</u> using								
	<b>School Nutrition fund</b>	s.							
	Motion	Sagand							
	MotionAction: Haralson, Marc: Y N	second _							
	Herring, Marilyn: Y N Lucas, Justin: Y N Souter, Hubert: Y N Youngblood, Sue: Y N								
В.	Motion to approve Bo	undary and Topos	graphic Survey	to be conducted by Wellston					
	Motion to approve <u>Boundary and Topographic Survey</u> to be conducted by <u>Wellston Associates Land Surveyors, LLC</u> for the Softball/Baseball Complex at the Worth								
		chool site in the an	nount of <u>\$22,50</u>	<u>00</u> using Capital Project					
	Funds.								
	Motion	Second							
	Action: Haralson, Marc: Y N								
	Herring, Marilyn: Y N Lucas, Justin: Y N Souter, Hubert: Y N Youngblood, Sue: Y N								
X.	EXECUTIVE SESSION – Personnel								
	Motion	_ Second	Action	Time					
XI.	RETURN TO OPEN SESSION								
	Motion	_ Second	Action	Time					
XII.	APPROVAL OF PERSONNEL ITEMS								
	Motion to approve p Superintendent.	personnel items	through	as recommended by the					
	Motion	Second	d						
	Action: Haralson, Marc: Y N Herring, Marilyn: Y N Lucas, Justin: Y N Souter, Hubert: Y N Youngblood, Sue: Y N								
XIII.	ADJOURN								

Motion———— Second———— Action————