

# 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



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## Called Meeting Agenda

Monday May 9, 2024

6:00 P.M.

Board Conference Room

I. **CALL TO ORDER** – Chairman Souter

II. **ADOPTION OF AGENDA**

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



III. **DISCUSSION**

1. **Strategic Waivers**
2. **Facilities**
3. **Preliminary Budget Discussion**

IV. **ACTION ITEMS**

A. **Motion to award the custodial bid to \_\_\_\_\_  
in the amount of \_\_\_\_\_.**

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

Action: Haralson, Marc: Y N  
Herring, Marilyn: Y N  
Lucas, Justin: Y N  
Souter, Hubert: Y N  
Youngblood, Sue: Y N

B. **Motion to approve the purchase of Fieldhouse Furniture from Ponder's Office Products in the amount of \$43,084.00 using funds from the Maintenance budget.**

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

Action: Haralson, Marc: Y N  
Herring, Marilyn: Y N  
Lucas, Justin: Y N  
Souter, Hubert: Y N  
Youngblood, Sue: Y N

V. **EXECUTIVE SESSION – Personnel**

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

**VI. RETURN TO OPEN SESSION**

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

**VII. ADJOURN**

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