

The District School Board of Taylor County

AGENDA

Regular School Board Meeting

Tuesday, **January 13, 2015** (Changed from January 20th to January 13th)

6:00 p.m.

Administrative Complex, School Board Meeting Room, 318 North Clark Street, Perry

2.01 – Roll Call

2.02 _ Prayer & Pledge

2.03 – Adoption of the Agenda

2.06 – Presentation by Eric Scott, Head Start Director, on the Head Start Program

3.01 – Items of Concern by the Public

Routine Personnel Items

4.01 – Purchase Orders – Consent Agenda Item

1. Dell Marketing, TCSD / MIS / U. Brown / \$10,668.80

2. Dell Marketing, TCHead Start / E. Scott / \$20,486.75

3. Smart Horizon / District / S. Hathcock / \$11,655.00 (Cross-reference Agenda Item # 8.01 (#3.) -
Contracts

4.06 – Financial Report Consent Agenda Item– Financial Report for the month of November 2014 –
Includes Agenda

Items # 4.04 – Budget Amendments/ #4.05 – Check Listings / 4.06 – Financial Report / #4.07 -Budget
Transfers and 4.08 – Over-time Report

6 – Grants – Consent Agenda Item

6.03 – Acknowledgment of Grant Funds Received

1. Title II, 2014 Roll Forward Funds \$26,713.58 / 2015 Allocation \$\$186,005.00 / Adjustment \$-61.00 /
Total 2015 Funds \$212,657.58

2. Individual with Disabilities Education Act, 2014 Roll Forward Funds \$13,595.27/ Adjustment \$74.00
Total 2015 Funds \$ 51,227.63

3. Race To The Top/ TPA \$483,407.00

4. Carl D. Perkins / Termination / \$36,569.00

8.01 AGREEMENTS / CONTRACTS – Consent Agenda Item

1. Career Pathways Articulation Agreements between TCSD & NFCC
2. Interinstitutional Articulation Agreements between TCSB & Santa Fe Community College
3. Smart Horizon Contract – Cross-reference Agenda Item # 4.01 (3.) – Purchase Order
4. Contract with Sandra Quicke -
5. Contract with the Boys and Girls Club and Tim Murphy

12 – PERSONNEL -

12.01 – Routine Personnel Recommendations Action Items

12.02 – Substitute Listing - # 9 – Consent Agenda Item

12.11 – Approval of DROP Participants - Action Item

1. Betty A. Hathcock – Entering DROP January 1, 2015 / Ending DROP December 31, 2019

12.26 – Approval of Salary Schedules –

1. Approval of Minimum Wage Increase from \$7.93 to \$8.05 per hour, effective January 1, 2015 – Action Item
2. Approval of Revised Non-Instructional Salary Schedule, due to Minimum Wage Increase effective January 1, 2015 – Action Item

14 – MISC. Facility Items – Action Item

14.05 – Acknowledge the Certification of Facilities FISH Data

30 – ITEMS OF INTEREST / REQUEST BY SUPERINTENDENT AND BOARD MEMBERS

40.00 – ADJOURNMENT

Adjournment / Recess

42 – EXECUTIVE SESSION

44 – ADJOURNMENT AFTER EXECUTIVE SESSION

