

AGENDA
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
REGULAR BOARD MEETING AND CLOSED HEARING

Tuesday, January 21, 2014

12:00 Noon

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

Agenda Items

2 - OPENING MEETING ITEMS -

2.01 - Roll Call

2.02 - Prayer and Pledge

2.03 - Adoption of Agenda

Upon the adoption of the agenda, all consent agenda items are approved.

Consent agenda items include: # 4.01, 6.01, 6.02, 9.02, 12.02 and 14.03.

Action Items are voted upon individually.

Action items include: # 2.04, 8.01, 12.01, 12.13, 12.15, 12.08, 19.01, and 25.01.

Agenda Item # 19.01 is a Discussion / Action item.

Agenda Item # 41.01 is Closed to the Public.

2.04 - Approval of Minutes

Action Item

1.) Tuesday, November 19, 2013 - Workshop, Organizational, Regular, and Closed Hearing Session Meeting Minutes

2.) Tuesday, December 10, 2013 - Workshop, Regular and Closed Hearing Session Meeting Minutes

3 - ITEMS OF CONCERN BY PUBLIC -

3.01 - Items of Concern Presented by Public

4 - ROUTINE FINANCIAL ITEMS -

4.01 - Purchase Orders
Consent Agenda Item

1.) Matthews Buses, Inc., \$439,880.00, D. Anderson for Transportation Department

6 - GRANTS -

6.01 - Approval of Grant Applications
Consent Agenda Item

1.) Application for District Bandwidth Support, Funds Requested \$14,645.00, U. Brown, MIS Coordinator

6.02 - Approval of Grant Amendments

Consent Agenda Item

1.) Carl D. Perkins Career Technical Education Postsecondary, Section 132, Amendment # 1, Budget Increase of \$1,967.00 - TPA - \$50,530.00, J. Murphy, T.T.I.

2.) IDEA Part B, Entitlement, Roll Forward Decrease of \$37,564.00, Roll Forward Amount of \$21,423.57, TPA - \$58,987.57, R. Patrick / ESE

3.) Title I, Part A, Education of Diadvantaged Children & Youth, Amendment # 2, Budget Changes, CAB - \$791,497.00, Estimated Roll Forward - \$185,000.00, TPA - \$976,497.00, S. Hathcock, Director of Instruction.

4.) Race to the Top - LEA Formula Subgrants, CAB - \$483,407.00, TPA - \$483,407.00, A. Valentine, Director of Finance

5.) Title II, Part A, Teacher and Principal Training, Amendment # 1, Roll Forward Increase of \$40,506.36, TPA - \$226,386.36, S. Hathcock, Director of Instruction

8 - AGREEMENTS / CONTRACTS -

8.01 - Approval of Agreements/Contracts
Action Item

1.) Approval of Contract with Angela M. Ball, Board Attorney, for Services during 2013-2014. (Reappointed at the Reorganizational Meeting on 11/19/13.)

2.) Approval of the Blue Medicare Group Master Agreement with Blue Cross and Blue Shield of Florida, Inc. (Florida Blue)

9 - REQUESTS -

9.02 - Request to Use Buildings/Facilities
Consent Agenda Item

1.) Abby Tharpe, on behalf of Taylor County 4-H, requests use of T.C.M.S. Auditorium on May 1, 2014 for the Tropicana Speech

12 - PERSONNEL -

12.01 - Routine Personnel Listing
Action Item

1.) Rountine Personnel Listing

12.02 - Substitute Listing
Consent Agenda Item

1.) Substitute Listing # 9

12.13 - Establishment of Position
Action Item

1.) Approval of Establishing an Assistant Director at T.T.I. Position

2.) Approval of Establishing an Anticipated ESE Teacher Aide Position at T.C.E.S.

12.15 - Job Description Approval
Action Item

1.) Approval of the Job Description for an Assistant Director at T.T.I. Position

12.18 - Establishing Salary for Position

Action Item

- 1.) Establish a Salary for the Assistant Director Position at T.T.I.

14 - PROPERTY -

- 14.03 - Public Auction Approval for Property
Consent Agenda Item

- 1.) Request for disposition of Surplus Property for an Auction

18 - ACKNOWLEDGEMENT OF ITEMS -

- 18.01 - Acknowledgement of Item(s)
Consent Agenda Item

- 1.) Acknowledge the Memorandum from Superintendent Dyal regarding D.O.E.'s plan for Funding to Expand CTE Programs
- 2.) Acknowledge the letter from AdvancED to Ms. Judy Johnson, Director of T.T.I., regarding T.T.I.'s ACE Program Accreditation
- 3.) Acknowledge the letter from Ms. Judy Johnson, Director of T.T.I., regarding T.T.I.'s Automotive Program Accreditation (NATEF)
- 4.) Acknowledge the District Graduation Rate Overview Documentation provided by Superintendent Dyal
- 5.) Acknowledge the letter from AdvancED to Ms. Kiki Puhl, Principal of T.C.M.S., regarding T.C.M.S.'s Accreditation

19 - DISCUSSION OF ITEM (S) -

- 19.01 - Discussion of Item (s)
Discussion / Action Item

- 1.) Discussion and Action on Hiring a Debt Collection Agency for T.T.I.

25 - MISCELLANEOUS ITEMS -

- 25.01 - Miscellaneous Items
Action Item

- 1.) Approval of Extending the .25 Mill by taking it to the Voters for

35 - Adjournment/Recess After Items of Interest -

- 35.00 - Adjournment/Recess

41 - CLOSED HEARING (S) -

- 41.01 - Closed Hearing
Closed to the Public.

- 1.) SEC # 14-08

43 - Adjournment After Closed Hearing -

- 43.01 - Adjournment Time

**All members of the public are advised that this is not the time to discuss personnel matters, or specific allegations against a staff member or student. The Board cannot discuss such matters in a public forum and it is the responsibility of the Superintendent to bring such matters to the Board's attention at the appropriate time and place."
"Please limit your comments to ten minutes as required by School Board Policy."

***Notice is hereby given pursuant to F.S. 286.0105, that any person deciding to appeal any decision of the District School Board of Taylor County with respect to any matter considered at the meeting will need a record of the meeting and may need to insure that verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeals is to be based."