

The District School Board of Taylor County

**Agenda**

Regular School Board Meeting

Tuesday, February 03, 2015

6:00 p.m.

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

**2.01 – Roll Call**

**2.02 – Prayer and Pledge**

**2.03 – Adoption of the Agenda**

**2.04 – Approval of Minutes**

*Action Item*

- 1.) Tuesday, July 22, 2014, Special School Board Meeting Minutes (Revised)
- 2.) Tuesday, July 29, 2014, Regular School Board Meeting Minutes
- 3.) Tuesday, August 05, 2014, Legal Meeting & Regular School Board Meeting Minutes
- 4.) Tuesday, August 19, 2014, Regular School Board Meeting Minutes
- 5.) Tuesday, September 02, 2014, Regular School Board Meeting Minutes
- 6.) Tuesday, September 16, 2014, Legal Meeting & Regular School Board Meeting Minutes
- 7.) Tuesday, October 07, 2014, Regular School Board Meeting Minutes
- 8.) Tuesday, October 21, 2014, Legal Meeting & Regular School Board Meeting Minutes
- 9.) Tuesday, November 4, 2014, Legal Meeting & Regular School Board Meeting Minutes
- 10.) Tuesday, December 16, 2014, Regular School Board Meeting & Closed Hearing Minutes
- 11.) Tuesday, January 13, 2015, Regular School Board Meeting Minutes

**4.01 – Purchase Orders**

*Consent Agenda Items*

- 1.) Dell Marketing, \$16,003.20, U. Brown
- 2.) Phyllis Yates, \$1,440.00, S. Hathcock

**4.02 – Award of Bids**

*Consent Agenda Item*

- 1.) Award of Bid to Garrison Design and Construction for administration warehouse roof retrofit. Bid amount is \$161,687.

Agenda

Tuesday, February 3, 2015

Regular School Board Meeting

#### **4.06 – Financial Report**

##### *Consent Agenda Item*

- 1.) Financial Report for the month of December 2014. Includes, 4.04 Budget Amendments, 4.05 Check Listing, 4.06 Financial Report, 4.07 Budget Transfers and 4.08 Over-time Report.

#### **6.01 – Approval of Grant Applications**

##### *Consent Agenda Item*

- 1.) Performance Adjustments to School Districts, \$53,110. Funds provided to school districts that provided teacher salary increases based on performance.

#### **6.02 – Approval of Grant Amendments**

##### *Consent Agenda Items*

- 1.) Title VI, Part B, Budget Increase, \$15,203, TPA \$ 54,721
- 2.) Carl Perkins, CTE Postsecondary, Budget Increase, \$1,997, TPA \$ 35,180

#### **6.03 – Acknowledgement of Grant Funds Received**

##### *Consent Agenda Item*

- 1.) Title I, Part A, 2014 Roll Forward Notification, \$ 103,352.64, TPA \$946,233.64

#### **8.01 – Approval of Agreements/Contracts**

##### *Consent Agenda Items*

- 1.) Agreement with FOCUS School Software, Inc. and Taylor County School District (TTI), to facilitate MIS system to be used by districts to transmit WDIS information to the state for reporting.
- 2.) Contracted Services Agreement with Phyllis Yates to provide Title VI tutoring services to TCMS students. Title VI funding.

#### **8.02 – Approval of Amended Agreement/Contract**

##### *Consent Agenda Item*

- 1.) Amendment to the term of the SPDG project. Agreement between Florida Gulf Coast University and Taylor County School District.

Agenda

Tuesday, February 3, 2015

Regular School Board Meeting

## **9.02 – Request to Use Buildings/Facilities**

### *Consent Agenda Items*

- 1.) Buckeye Credit Union request use of the TCMS auditorium, March 3, 2015.
- 2.) Workforce Development request use of the TTI Student Commons, February 27, 2015, recommended at no fee, business partner with TTI.

## **9.03 – Student Transfer Request**

### *Consent Agenda Items*

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 school year, Dylan Webb.
- 2.) Student Transfer Request from Taylor County to Dixie County for the 2014-2015 school year, Gage James and Eli James.
- 3.) Student Transfer Request from Dixie County to Taylor County for the 2014-2015 school year, Barry Corbin.
- 4.) Student Transfer Request from Dixie County to Taylor County for the 2014-2015 school year, Braxton Knight.

## **12.01 – Routine Personnel Recommendations**

### *Action Item*

## **12.02 – Substitute Listing**

### *Consent Agenda Item*

- 1.) Substitute Listing # 10

## **12.05 – Appointment of Administrative Personnel**

### *Action Item*

- 1.) Appointment of Traci Rowell to Administrative Assistant of Financial Aide at TTI, position # 013175152.

## **12.26 – Approval of Salary Schedule**

### *Action Item*

- 1.) Approval of wage increase for instructional substitute positions with AA degree or higher due to minimum wage increase.

Agenda

Tuesday, February 3, 2015

Regular School Board Meeting

#### **14.02 – Disposition of Surplus Property**

##### *Consent Agenda Item*

- 1.) Dispose of unserviceable or surplus property from various cost centers throughout the District.

#### **14.03 – Public Auction Approval for Property**

##### *Action Item*

- 1.) Request for public auction of surplus equipment and furniture to be held on March 07, 2015 at the District Administrative Complex.

#### **18.01 – Acknowledgement of Items**

##### *Consent Agenda Items*

- 1.) Acknowledgement of memorandum regarding Florida's Employment First Initiative.
- 2.) Acknowledgment of donation from Georgia Pacific of 30 laptops.
- 3.) Acknowledgment of notification from Governor Rick Scott of Career and Technical Month in February 2015, Student Services Week February 2-6, 2015.

#### **19.01 - Discussion of Items**

- 1.) Dan Anderson to discuss loss of TCCI labor crew that performed yard maintenance throughout the district.

#### **30.01 – Items of Interest by Superintendent and Board**

#### **40.01 - Adjournment / Recess**

#### **42.01 – Executive Session**

#### **44.01 – Adjournment from Executive Session**

Agenda

Tuesday, February 3, 2015

Regular School Board Meeting