

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

Tuesday, February 04, 2014

6:00 p.m.

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, # 4.05, # 4.06, # 4.07, # 4.08, # 6.02, # 6.03, # 8.01, # 9.02, and # 12.02.

All action items are voted upon individually.

Action items include: # 12.01, # 12.18, # 13.01, # 13.07, and # 15.01

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.) Ring Power, \$21,807.50, Transportation / K. Johnson

4.05 - Check Listings  
Consent Agenda Items

1.) Check listings for the month of November 2013 - This item is included with the November Financial Report - agenda item # 4.06 (#1.)

2.) Check Listings for the month of December 2013 - This item is

4.06 - Financial Report  
Consent Agenda Items

1.) The Financial Report for the month of November 2013 - The report includes agenda item # 4.05, # 4.06, # 4.07 and # 4.08.

2.) The Financial Report for the month of December 2013 - This item includes agenda item # 4.05, # 4.06, # 4.07, and # 4.08.

4.07 - Budget Transfers  
Consent Agenda Items

1.) Budget Transfers for the month of November 2013 - The Budget Transfers are included with the November Financial Report - agenda item # 4.06 (#1.)

2.) Budget Transfers for the month of December 2013 - The Budget Transfers are included with the December Financial Report - agenda item # 4.06 (#2.)

4.08 - Acknowledge Over-time Report  
Consent Agenda Items

1.) The Over-time Report for the month of November 2013 - The Over-time Report is included with the November Financial Report - agenda item #4.06 (# 1.)

2.) The Over-time Report for the month of December 2013 - The Over-time Report is included with the December Financial Report - agenda item # 4.06 (#2.)

6 - GRANTS -

6.02 - Approval of Grant Amendments  
Consent Agenda Item

1.) The Title I, Part A, Basic, 2013 Roll Forward Funds, 2012 Roll Forward funds of \$124,080.83, Approved Accumulated 2013 Roll Forward Funds of \$195,528.52, Total Fiscal Year 2014 Funds

6.03 - Acknowledgment of Grant Funds Received  
Consent Agenda Item

1.) Notice of Award from the Regional Office of Head Start, descretionary grant, non -competing continuation, Total Approved Budget of \$561,497.00, for project period 2/1/14 through 1/31/15. (\* The notice of award is 50% of the \$1,122,994.00 allocation for the Federal Fiscal Year) , Eric Scott, Director of Head Start

8 - AGREEMENTS / CONTRACTS -

8.01 - Approval of Agreements/Contracts  
Consent Agenda Items

1.) Experience Works Agency Agreement with T. T. I.

2.) Kagan Coaching Agreement

9 - REQUESTS -

9.02 - Request to Use Buildings/Facilities  
Consent Agenda Items

1.) Dionn White, AAU Basketball, requests use of T.C.M.S. Gym on January 16, 17, 18, 23, 24, 25, 2014 ( After-the-fact-request)

2.) Sherry Jones & Wade Goodman, First Baptist Church, requests use of T.C.M.S. Gym, June 23 to June 27, 2014, for a Mega Sports

12 - PERSONNEL -

12.01 - Routine Personnel Listing  
Action Item

1.) Routine Personnel Listing - Personnel Recommendations

12.02 - Substitute Listing  
Consent Agenda Item

1.) Substitute Listing - # 10

12.18 - Establishing Salary for Position  
Action Item

1.) Adjustment to Salary for Position # 900855223 - due to increase in minimum wage effective January 1, 2014

13 - FACILITIES -

13.01 - Approval of Renovations/Site Work/New Construction Projects

Action Item

1.) Project Approval to Expand CTE Welding at T.T.I. - Clemons,  
Rutherford & Associates, Inc. as Architects / Engineers

13.07 - Approval of Five-Year Plan  
Action Item

1.) Acknowledge the Five Year Survey Report for T.T.I.

15 - PUBLIC HEARING -

15.01 - Approval of Policy and Authorization to Advertise for A Public Hearing  
Action Item

1.) Revised Policy # 5.101 - Student Bullying and Harassment

30 - ITEMS OF INTEREST/REQUEST BY BOARD AND SUPERINTENDENT -

30.01 - Items of Interest/Request by Board and Superintendent

35 - Adjournment/Recess After Items of Interest -

35.00 - Adjournment/Recess

41 - CLOSED HEARING (S) -

41.01 - Closed Hearing  
The Closed Hearing Session is closed to the public.

1.) SEC # 14-09

42 - EXECUTIVE SESSION -

42.01 - Executive Session

44 - Adjournment After Executive Session -

44.01 - 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."