

**AGENDA**  
**THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY**  
**WORKSHOP / REGULAR MEETING / CLOSED HR**

Tuesday, February 18, 2014

5:30/6:00 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

All consent agenda items are approved upon the adoption of the agenda.

Consent agenda items include: # 4.01, # 6.03, # 9.02, # 12.02, and # 13.08

All action items are voted upon individually.

Action items include: # 12.01, # 12.05 # 12.26 and # 18.01

2.06 - Presentations/Reports

1.) Presentation by Mrs. Emily Ketring, Boys and Girls Club 21st Century Grant

2.08 - Workshop

The Workshop will begin at 5:30 p.m., prior to the regular meeting at 6:00 p.m.

The Workshop Topic: D.O.E. Site Team Presentation for Perry Primary School

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.) ComWorks Multimedia, Inc. \$25,000.00, J. Johnson / T.T.I.

2.) Dell Marketing, \$13,478.64, S. Hathcock for T.T.I.

3.) Ring Power, \$22,102.74, K. Johnson / Transportation

4.) Konica Minolta, \$3,120.00, E. Scott / Head Start

6 - GRANTS -

6.03 - Acknowledgment of Grant Funds Received

Consent Agenda Item:

1.) Acknowledge the Bandwidth Support Grant Project Award Notification of \$ 14,645.00, Submitted by U. Brown

9 - REQUESTS -

9.02 - Request to Use Buildings/Facilities

Consent Agenda Item:

1.) Libby Denmark, on behalf of Cornerstone Fellowship Church, requests use of T.C.M.S. Pub on Friday, February 14th, from 6:00 to 9:00 p.m. (After-the-fact) for a Valentine Date Night Event

2.) Keith Johnson, Transportation Coordinator, requests use of Nursing Classroom, Building "D", at T.T.I., for Bus Driver Training Classes, February 3 to February 7, from 5:30 p.m. to 9:30 p.m. (After-the-fact)

3.) Dionn White, AAU Basketball, requests use of TCMS Gym on February 3, 4, 6, 8, 2014 (After-the-fact)

12 - PERSONNEL -

12.01 - Routine Personnel Listing  
Action Item:

1.) Routine Personnel Listing

12.02 - Substitute Listing  
Consent Agenda Item:

1.) Substitute Listing - # 11

12.05 - Reappointment of Administrative Personnel  
Action Item:

1.) Appointment of Administrator - Appointment of Jodi N. Tillman, Assistant Director at T.T.I., beginning 2/10/14 and ending 06/18/14.

12.26 - Approval of Salary Schedule  
Action Item

1.) Approval of Updated Administrative Salary Schedule

13 - FACILITIES -

13.08 - Misc. Facility Items  
Consent Agenda Item:

1.) Acknowledge the submitting of Florida Inventory of School Houses  
-FISH Data - to D.O.E. - Office of Educational Facilities

18 - ACKNOWLEDGEMENT OF ITEMS -

18.01 - Acknowledgement of Item(s)  
Action Item:

1.) Acknowledge the Preliminary and Tentative Audit Finding from the Auditor General for Fiscal Year Ended June 30, 2013

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 is closed to the public.

1.) SEC # 14-10

2.) SEC # 14-11

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."