

MINUTES OF THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY

Tuesday, March 25, 2014

5:00 p.m

Special Meeting and Closed Hearings

The District School Board of Taylor County met on 3/25/2014, for a Special Meeting and Closed Hearings. The meeting was held at the Administrative Complex, School Board Meeting Room, 318 North Clark Street at 5:00 p.m. The following School Board Members were in attendance : Brenda H. Carlton, Danny Lundy, Kenneth R. Dennis, Danny Glover Jr., and Darrell Whiddon. Superintendent of Schools, Paul E.Dyal, and Board Attorney, Angela M. Ball were also in attendance.

2 OPENING MEETING ITEMS --

2.01 Roll Call

See above, all School Board Members were in attendance.

Superintendent Dyal and Attorney Ball were also in attendance.

2.02 Prayer and Pledge

Kenneth Dennis

2.03 Adoption of Agenda

Special Meeting - There were no "consent agenda items" listed on the agenda.

The only "action item" was agenda item # 25.01 (# 1.) - Approval of the District Administrators Evaluation Instrument.

Closed Hearings - agenda item # 41.01 - The Board held each hearing case separately. Minutes are not recorded of the closed hearings. The hearings are confidential.

3 ITEMS OF CONCERN BY PUBLIC --

3.01 Items of Concern Presented by Public

There were no items of concern presented by the public.

25 MISCELLANEOUS ITEMS --

25.01 Miscellaneous Items

Upon motion by Darrell Whiddon, seconded by Danny Glover the Board approved the: 1.) District Administrators Evaluation Instrument.

The evaluation instrument document can be located in the office of the Director of Personnel, Jan Walker.

A paper copy can be located in the supplementary minutes file, for record.

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

30.01 Items of Interest/Request by Board and Superintendent

Superintendent Dyal: 1.) noted that he provided information to each Board Member from the Boys and Girls Club and informed them that he would be recommending that the District partner with the Club. At the April 1st Board Meeting. 2.) asked that a Legal Meeting be held next Tuesday, April 1st, at 4:30 p.m., prior to an Executive Session at 5:00 p.m, followed by a Regular School Board Meeting at 6:00 p.m. 3.) stated he would be out of town Wednesday, Thursday and Friday this week (3/26-3/28) attending the Superintendent's Legislative Days in Tallahassee. 4.) informed the Board that the April 1st agenda will be sent out tomorrow. 5.) noted that there were special allocations last year for teacher raises and now it is expected from general fund dollars.

Danny Glover: 1.) stated he hopes that everyone had a wonderful Spring Break off from school and work last week.

Brenda Carlton: 1.) stated she attended two and one-half days last week in Legislative Meetings in Tallahassee. She commented on how fast things are moving with the Legislature. She noted as usual, there are many unfunded mandates in education.2.) stated the auditors from the Auditor General's Office are back with us again, noting that they held their audit entrance meeting this morning.

35 Adjournment/Recess After Items of Interest --

35 Adjournment/Recess

Upon motion by Darrell Whiddon, seconded by Kenneth Dennis the Board adjourned from the Special Meeting at 5:07 p.m. to begin the Closed Hearing Session.

41 CLOSED HEARING (S) --

41.01 Closed Hearing

- 1.) SEC # 14-12 - The student was expelled.
- 2.) SEC # 14-13 - The student was expelled.
- 3.) SEC # 14-14 - The student was expelled.
- 4.) SEC # 14-15 The student was not expelled.

41.02 Adjournment/Recess after Closed Hearing

Upon motion by Danny Lundy, seconded by Danny Glover, the Board adjourned from the closed hearing session at 7:07 p.m.

50 Signatures --

50.01

A TRUE COPY:

Brenda H. Carlton
Chairperson / Chairman of the Board

Paul E. Dyal
Secretary to the Board / Superintendent of Schools

PED/sbb

