

The District School Board of Taylor County

Agenda

Regular School Board Meeting / Public and Closed Hearing

Tuesday, April 14, 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, March 17, 2015, Regular Minutes

2.07- Acknowledge Donations

Consent Agenda Item

- 1.) Donation of Tools from Tractor Supply, \$1,579.72
- 2.) Scholarship Donation from Perry Elks Lodge, \$1,000

3.01- Items of Concern Presented by the Public

Discussion of Taylor County School District personnel and/or students is not allowed in the open forum of the School Board meeting.

4.01 – Purchase Orders

Consent Agenda Items

- 1.) VPK Wrap Around, \$18,000.00, S. Hathcock
- 2.) Konica Minolta Lease renewal for 2 copiers, \$3120.00, E. Scott
- 3.) Florida School Book Depository, \$16,053.68, S. Hathcock
- 4.) Dell Marketing, Refresh Drafting Labs, \$54,785.44, U. Brown
- 5.) Massey Construction, Dorsett Stadium Renovation, \$83,900, D. Anderson
- 6.) Kurt Rose, 2015 CEIS Start to Finish Program, \$10,500.00, R. Patrick (Cross reference agenda item 8.01 (#7))
- 7.) Horizon Software International, Refresh Lunchroom Technology, \$41,614.12, Benny Blue
- 8.) Smart Horizons Career Online Education, \$16,835.00, A. Ash
- 9.) Best Buy for Business, Student Laptops, \$456,950, U. Brown

4.02- Award of Bids

Consent Agenda Item

- 1.) This is the bid information submitted for a hydraulic lift for the garage at the Transportation Department.

4.06 – Financial Report

Consent Agenda Item

- 1.) Financial Report for the month of February 2015.

6.01 – Approval of Grant Applications

Consent Agenda Item

- 1.) Digital Learning Support Project Application
- 2.) Project Optimize (201-2015) Instructional Technology Professional Development Initiative

6.03 – Acknowledgment of Grant Funds Received

Consent Agenda Items

- 1.) Title II, Teacher and Principal Training and Recruiting Fund
- 2.) Department of Health and Human Services Administration for Children and Families, Notice of Award
- 3.) Budget Amendment Title VI Part B, Sub Part 2: Rural and Low-Income Schools Program (REAP)

7.01- Approval of Program

Consent Agenda Item

- 1.) Changes to TTI Welding Curriculum

7.02- Approval of Plans

Consent Agenda Item

- 1.) Differentiated Pay Plan
- 2.) Taylor County Head Start Program's Self-Assessment Program Improvement Plan 2015
- 3.) 2014-2015 Teacher Evaluation System

8.01 – Approval of Agreements/Contracts

Consent Agenda Items

- 1.) Interagency Cooperative LEA Agreement between Taylor County ESE and Taylor County Head Start Program
- 2.) Boys and Girls Club's 21st CLLC Summer Program
- 3.) Application with Elan Credit for purchasing card program.
- 4.) CareerSource North Florida Internship/Worksite Agreement
- 5.) MOU with Health Department on Services
- 6.) Seminole County Public Schools Data Management Contract for Medicaid School Administrative Claiming for Fiscal Year 2015-2016
- 7.) 2015 CEIS Academic Start to Finish Program (Cross reference agenda item 4.01 (#6))

8.02 - Approval of Amended Agreement/Contracts

Consent Agenda Items

- 1.) FOCUS Agreement Amendment

9.02 – Request to Use Buildings/Facilities

Consent Agenda Items

- 1.) Taylor County Extension Office requests to use TCHS classrooms and gym for 4-H Summer Camps, June 22-July 30, 2015

11.00 - Approval of School Calendar

Action Item

- 1.) Summer School Schedule for TTI

12.01 – Routine Personnel Recommendations

Action Item

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing # 14

12.11 – DROP Participants

Action Item

- 1.) Diann McClain is requesting to enter the DROP program beginning March 1, 2015; ending on October 31, 2019.

12.13 – Establishment of Positions

Action Item

- 1.) Anticipated 8 Instructional Summer Camp Positions and 2 Non Instructional (Please reference the 2015 Third Grade Reading Camp Calendar item 11.00 (#1) from 3-17-15 meeting).

13.04 – Acknowledge of Facilities Report

Consent Agenda Item

- 1.) Annual Comprehensive Safety Inspection

15.02 – Public Hearing

Action Item

- 1.) Amended Notice of Tax for School Capital Outlay

18.01 – Acknowledgement of Items

Consent Agenda Item

- 1.) Head Start Policy Council Meeting Packet for March 18, 2015

19.01 – Discussion of Items

- 1.) Need for Bus Drivers

30.01 – Items of Interest by Superintendent and Board

40.01 - Adjournment / Recess

41.01 – Closed Hearing

- 1.) SEC# 15-13
- 2.) SEC# 15-14
- 3.) SEC# 15-15
- 4.) SEC# 15-16

41.02 – Adjournment from Closed Hearing