

Revised School Board Meeting Minutes

July 22, 2014

At the September 2, 2014 Board meeting, the minutes from the July 22, 2014 meeting were approved by the Board.

Some millage rates were stated incorrectly and have been corrected as follows.

Required Local Effort 5.2680 (correct amount is 5.1750)

Total Millage Rate 7.7760 (correct amount is 7.6730)

The corrections have been made to the REVISED Minutes for July 22, 2014

**REVISED MINUTES
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
SPECIAL SCHOOL BOARD MEETING
TUESDAY, JULY 22, 2014**

2.01 Roll Call

The Special Meeting began at 6:00 p.m.

All School Board Members were present, with the exception of Kenneth Dennis and Darrell Whiddon. Superintendent Dyal and Attorney Ball were also present.

2.02 Prayer and Pledge

The Pledge of Allegiance was recited with a prayer given.

2.03 Adoption of the Agenda

Prior to adopting the agenda, Chairman Carlton added the following items to the agenda:

- 1.) #8.01(1) – Contract with TTI and State of Florida, Department of Health, to utilize the clinical facilities for fundamental pediatric, family medicine, gynecology services and other areas of allied health careers.
- 2.) #8.01(2) – Contract with TTI and Jackson Hospital, to utilize the clinical facility for clinical requirements for obstetrics and other areas of allied health careers.
- 3.) Addition of Executive and Closed Hearing Sessions.

After additions, upon motion by Danny Lundy, seconded by Danny Glover, the Board adopted the agenda.

8.01 Approval and Agreements and Contracts

- 1.) Contract with TTI and State of Florida, Department of Health, to utilize the clinical facilities for fundamental pediatric, family medicine, gynecology services and other areas of allied health careers. Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved this item.
- 2.) Contract with TTI and Jackson Hospital, to utilize the clinical facility for clinical requirements for obstetrics and other areas of allied health careers. Upon motion by Danny Lundy, seconded by Danny Glover, the Board approved this item.

16.01 Approval of Tentative Budget for Advertising Purposes

- 1.) Approval of Tentative Millage Rate for Advertising Purposes for the 2014-2015 Budget. Upon motion by Danny Lundy, seconded by Danny Glover the Board approved the tentative millage rates for advertising purposes as follows:

Required Local Effort	5.1750
Basic Discretionary Capital Outlay	1.5000
Basic Discretionary Operating	0.7480

Additional Discretionary (voted) 0.2500

Total Millage Rate for 2014-2015 7.6730

- 2.) Approval of the Tentative Budget for Advertising Purposes for the 2014-2015 Budget. Upon motion by Danny Glover, seconded by Danny Lundy, the Board approved the Tentative Budget for Advertising as follows:

The proposed operating budget expenditures are 6.09% more than last year's total operating expenditures.

The total of appropriated expenditures, transfers, reserves and balances by fund are as follows:

General Fund	\$25,580,665
Special Revenue	\$5,738,568
Capital Projects	\$5,759,014
Total Funds	\$39,915,461

30.01 Items of Interest by Board and Superintendent

Superintendent Dyal, commented to be sure to show appreciation to Senator Montford for his help with the agreements between TTI, the State of Florida Department of Health and Jackson Hospital.

Danny Lundy suggested a Thank You letter be sent.

40.01 Adjournment

Upon motion by Danny Lundy, seconded by Danny Glover the Board adjourned at 6:10 p.m.

Superintendent of Schools Date

School Board Chair Date