

AGENDA
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
LEGAL MEETING/REGULAR MEETING

Tuesday, August 05, 2014

5:30/6:00 p.m.

Administrative Complex, School Board Meeting Room, 318 North Clark Street

Agenda Items

0 - LEGAL MEETING / SPECIAL MEETING - 0

0.00 - Meeting Time

The Board will hold at Legal Meeting at 5:30 p.m. The Legal Meeting is closed to the public.

0.04 - Legal Meeting Adjournment

2 - OPENING MEETING ITEMS -

2.01 - Roll Call

The Regular Meeting will begin at 6:00 p.m.

2.02 - Prayer and Pledge

2.03 - Adoption of Agenda

Upon adoption of the agenda, all consent agenda items are approved.
Consent Agenda Items Include: # 4.01, # 6.01, # 8.01, # 9.03, #18.01.

Each action item will be voted upon individually. Action items include:
#7.01, #7.02, #9.04, #12.01, #12.02.

2.06 - Presentations/Reports

TCHS STEM Scholars Presentation, summer field experience with Georgia Pacific.

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.) Failure Free Reading, \$12,500, S. Hathcock

2.) Leon County Schools, \$50,000, R. Patrick.
Cross Reference Agenda Item # 8.01(1)

6 - GRANTS -

6.01 - Approval of Grant Applications

Consent Agenda Item

1.) Instructional Leadership and Faculty Development Grant, 2014 - 2015,
\$12,002, submitted by Sharon Hathcock.

2.) Title VI Rural and Local Income Grant, 2014-2015, \$39,518.10,
submitted by Sharon Hathcock.

3.) Title II Principal Training and Recruiting Grant, 2014-2015, \$226,005,
submitted Sharon Hathcock.

7 - PROGRAMS/PLANS -

7.01 - Approval of Program (s)

Action Items

1.) Approval of student's extended day for Cosmetology Program TTI, 2014-2015 school year.

2.) Approval of student's extended day for Practical Nursing Program, TTI, 2014-2015 school year.

7.02 - Approval of Plan (s)
Action Item

1.) Approval of Head Start Program written plan (Personnel Policies).

8 - AGREEMENTS / CONTRACTS -

8.01 - Approval of Agreements/Contracts
Consent Agenda Item

1.) Contractual Agreement with Leon County Schools for Inter-County Transfer of Exceptional Students for the 2014-2015 school year.

9 - REQUESTS -

9.03 - Students Transfer Request
Consent Agenda Item

1.) Student Transfer request from Taylor County to Lafayette County for the 2014-2015 school year. Kelan Drawdy, 1st Grade and Eli Morgan 9th Grade.

9.04 - Other Requests
Action Item

1.) Request from Annie Mae Murphy, Clerk of Court for the Board of County Commissioners for the School Board to appoint two (2) members to the VAB and appoint one (1) citizen representative.

12 - PERSONNEL -

12.01 - Routine Personnel Listing
Action Item

1.) Routine Personnel Listing

12.02 - Substitute Listing
Consent Agenda Item

1.) Substitute Listing #1

18 - ACKNOWLEDGEMENT OF ITEMS -

18.01 - Acknowledgement of Item(s)
Consent Agenda Item

1.) Acknowledge the Final Audit Determination for the Taylor Technical Institute 2013-2014 Pell Audit.

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

30.01 - Items of Interest/Request by Board and Superintendent

40 - ADJOURNMENT -

40.01 - Adjournment Time

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."

**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."