

**AGENDA**  
**THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY**  
**WORKSHOP/ORGANIZATIONAL/REG.&CLOSED HR.**

Tuesday, November 19, 2013

5:30 / 6:00 p.m.

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

Agenda Items

1 - ORGANIZATIONAL MEETING - 01

- 1.01 - Organizational Opening: Roll Call, Prayer and Pledge

The Organizational Meeting will begin at 6:00 p.m., followed by the Regular Meeting and the Closed Hearing Session.

- 1.02 - Organizational Opening: Adoption of Agenda for Organizational Meeting

- 1.03 - Election of Chairman of the Board

- 1.04 - Election of Vice-Chairman of the Board

- 1.05 - Establishment of Regular Meeting Place, Dates, and Time

- 1.06 - Appointment of School Board Attorney

- 1.07 - Appointment of Board Members to Serve on Individual Committees

1.) Value Adjustment Board

2.) Head Start

3.) FSBIT

4.) Small School District Consortium

5.) FSBA Legislative Liaisons

- 1.09 - Adjournment/Recess After Organizational Meeting

2 - OPENING MEETING ITEMS -

- 2.01 - Roll Call  
Roll Call for the Regular Meeting.

- 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, 6.03, 9.01, 12.02, 18.01

All action items are voted on individually.

Action items include: # 12.01

- 2.05 - Recognition

1.) Recognition of the TCHS STEM Scholars - Astronaut Challenge

- 2.08 - Workshop

The Workshop will begin at 5:30 p.m.

The Workshop Topic: Turn-around Plan for Steinhatchee School and T.C.E.S.

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.) Kagan, \$28,200.00, D.O.I. / Sharon Hathcock

2.) Dell Marketing, \$29,063.54, T.C.E.S. / C. Finley / D.O.I. / S. Hathcock

6 - GRANTS -

6.03 - Acknowledgment of Grant Funds Received  
Consent Agenda Item

1.) Acknowledge the Postsecondary Education Readiness Assessment Project Award Notification of \$677.15

9 - REQUESTS -

9.01 - Request to Use School Bus  
Consent Agenda Item

1.) Oriel Blalock, Boys & Girls Club, requests use of 1 bus on November 25, 2013 to go to the Mag Lab and to McDonalds

12 - PERSONNEL -

12.01 - Routine Personnel Listing  
Action Item

1.) Routine Personnel Listing

12.02 - Substitute Listing  
Consent Agenda Item

1.) Substitute Listing - # 6

18 - ACKNOWLEDGEMENT OF ITEMS -

18.01 - Acknowledgement of Item(s)  
Acknowledgement / Consent Agenda Item

1.) Acknowledge the Response to the Auditor General's Office regarding Finding # 2 from Mrs. Judy Johnson, Director, T.T.I.

2.) Acknowledge the Summary Report for the Pell Review Response sent to D.O.E. from Mrs. Judy Johnson, Director, T.T.I.

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

Closed to the Public.

1.) SEC # 14-03

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."