

The District School Board of Taylor County

Agenda

Regular School Board Meeting, Closed Hearing and Executive Session

Tuesday, December 8, 2015

6:00 p.m.

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

2 – Opening Meeting Items

2.01 – Roll Call

2.02 – Prayer and Pledge

2.03 – Adoption of the Agenda

2.04 – Approval of Minutes

Action Item

- 1.) Tuesday, November 17, 2015, Organizational Meeting, Regular School Board Meeting and Executive Session.

3 – Items of Interest by the Public

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 – Routine Financial Items

4.01 – Purchase Orders/P-Card Purchases

Consent Agenda Item

- 1.) Maxis 360 contract to upgrade the network district wide, \$52,494.59, Ursula Brown, MIS Coordinator.
- 2.) Konica Minolta Business Solutions, 36 month lease for replacement copier/scanner in the Payroll office, approximately \$105.74 per month, Lisa English, Accounts Payable.
- 3.) LanSchool Education, Library and Non-Profit per device 2,000 licenses, \$24,440.00, Ursula Brown, MIS Coordinator.

4.06 – Financial Report

Action Item

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

4.10 – Misc. Financial Items

Action Item

- 1.) Premium change for High Deductible Insurance Plan (HD).

8 – Agreement/Contracts

8.01 – Approval of Agreement/Contracts

Consent Agenda Item

- 1.) Agreement between the Florida Department of Health and the District School Board of Taylor County.
- 2.) Part time hourly, contracted agreement with David “Wade” Goodman and the Taylor County School District. Contract will begin on December 1, 2015 and ends May 24, 2016. Payment at the rate of \$18.00 per hour and will not exceed \$3,780.00, funding source, Title I: 420-5100-390-2125-16.

8.02 – Approval of Amended Agreement/Contract

Consent Agenda Item

- 1.) Amendment to the Consulting Services Agreement between Presence Learning, Inc. and the Taylor County School Board. The purpose is to provide speech-language therapist for selected students at TCMS, TTI and TCHS relating to the provision of supplemental educational services as mandated by State and Federal law.

9 – Requests

9.01 – Request to Use School Bus

Consent Agenda Item

- 1.) Boys and Girls Club of North Central Florida requests to use a school bus for state playoff games in Gainesville Florida, on December 4, 2015 through December 6, 2015. Approval by phone on 11/30/15 by Danny Glover, Darrell Whiddon and Brenda Carlton.

9.02 – Request to Use Buildings and Facilities

Consent Agenda Item

- 1.) Cornerstone Community Church requests to use the TCMS media center November 16, 2015 for a meeting from 12:00 – 1:00 pm.

12 – Personnel

12.01 – Routine Personnel Listing

Action Item

- 1.) Personnel Recommendations

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing #8

30 – Items of Interest by the Superintendent and Board

30.01 – Items of Interest by Superintendent and Board

40 – Adjournment

40.01 - Adjournment Time

41 – Closed Hearing

41.01 – Closed Hearing

- 1.) SEC# 15-16 #4
- 2.) SEC# 15-16 #5

41.02 – Adjournment/Recess after Closed Hearing

42 – Executive Session

42.01 – Executive Session

44 – Adjournment after Executive Session

44.01 – Adjournment Time