

The District School Board of Taylor County

Agenda

Workshop, Regular School Board Meeting, Closed Hearing and Executive Session

Tuesday, February 16, 2016

5:30/6:00 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, February 2, 2016, Workshop and Regular School Board Meeting.

2.06 – Recognition

- 1.) Recognition of Teacher of the Year, Tim Brown and Non-Instructional Employee of the year, Rosa Harris.

2.08 – Workshop

The Workshop will begin at 5:30 p.m., prior to the regular meeting.

Workshop Topic: TTI Pell Federal Program Challenges

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 Requests

Consent Agenda Item

- 1.) Smart Horizons, Parallel Path Affiliate Agreement, 18 month student tuition registration, \$6,475.00 for TTI and \$9,065 for TCHS, Sharon Hathcock, Director of Instruction.

4.06 – Financial Report

Action Item

- 1.) Audit report of internal accounts for each school as well as the Taylor Education Foundation for the 2014-2015 school year.

6 – Grants

6.02 – Approval of Grant Amendment

Consent Agenda Item

- 1.) Standard Student Attire Incentive Fund, Amendment Number: 1, \$20,230.00.

6.03 – Acknowledgement of Grant Funds Received

Consent Agenda Item

- 1.) The Florida Best and Brightest Teacher Scholarship Program, \$16,512.54.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Items

- 1.) Career Pathway Articulation Agreement between Taylor Technical Institute and the District School Board of Madison County.
- 2.) Career Pathway Articulation Agreement between Taylor Technical Institute and the District School Board of Lafayette County.
- 3.) Career Pathway Articulation Agreement between Taylor Technical Institute and the District School Board of Jefferson County.
- 4.) Career Pathway Articulation Agreement between Taylor Technical Institute and the District School Board of Suwannee County.
- 5.) Career Pathway Articulation Agreement between Taylor Technical Institute and the District School Board of Hamilton County.

9 – Requests

9.01 – Request to Use School Bus

Consent Agenda Item

- 1.) Abbey Tharpe from the Taylor County Extension Office requests to use school buses on Friday, May 20, 2016 for 4-H Agriculture Day.

9.02 – Request to Use Buildings and Facilities

Consent Agenda Item

- 1.) Abbey Tharpe from the Taylor County Extension Office requests to use the Taylor County Auditorium and 10 classrooms on May 7, 2016 from 7:30 am – 1:30 pm for 4-H District Event.

11 – School Calendars

11.00 – Approval of School Calendar

Action Item

- 1.) 2016-2017 School Calendar

12 – Personnel

12.01 – Routine Personnel Listing

Action Item

- 1.) Personnel Recommendations

12.02 – Substitute Listing

Consent Agenda Item

- 1.) Substitute Listing #11

12.11 – DROP Participants

Action Item

- 1.) George Demps is requesting to enter the DROP program beginning February 1, 2016; ending on January 31, 2021.

18 – Acknowledgement of Items

18.01 – Acknowledgement of Items

Consent Agenda Items

- 1.) Acknowledge the Head Start Policy Council Meeting Packet for January 21, 2016.
- 2.) Letter from FLDOE to acknowledge the receipt of the district's 2015-2016 District Summary Packet.
- 3.) Letter from FLDOE to acknowledge the receipt of the district's Annual Finance Report.
- 4.) Notice of Settlement from Pam Bondi, the Taylor County School District received a check for \$13,157.88.

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 #9

41.02 – Adjournment/Recess after Closed Hearing

42 – Executive Session

42.01 – Executive Session

44 – Adjournment after Executive Session

44.01 – Adjournment Time