

The District School Board of Taylor County

Agenda

Regular School Board Meeting

Tuesday, June 2, 2015

6:00 p.m.

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

2.01 – Roll Call

2.02 – Prayer and Pledge

2.03 – Adoption of the Agenda

2.04 – Approval of Minutes

Action Item

- 1.) Tuesday, May 19, 2015, Regular School Board Meeting

2.05 – Recognition

- 1.) Recognize the 2014-2015 Retirees

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.

4.01 - Purchase Orders

Consent Agenda Item

- 1.) Voyager Sporis, Language! Live Software, \$12,640.00, S. Hathcock
- 2.) Brooks Air System, Inc., Taylor County Middle School-Daikin VRV System, \$18,355.00, D. Anderson

4.10 – Misc. Financial Items

Action Item

- 1.) Procurement Card (P-Card) Procedures Manual

6.01 - Approval of Grant Application

Consent Agenda Item

- 1.) Florida 21st Century Community Learning Centers Grant Renewal for 2015-2016, \$493,868.00, Boys and Girls Club, Teresa Compton

6.02 – Approval of Grant Amendments

Consent Agenda Items

- 1.) Adult Education Grant and Family Literacy Adult General Education, Taylor Technical Institute, \$75,111.00
- 2.) Title I Part A Basic, program changes, \$946,233.64
- 3.) Title I Part A Basic, increase to allocation, \$946,677.64
- 4.) Title I Part A Basic, change in the budget reflecting program change, \$946,233.64
- 5.) Digital Classroom Professional Development, funding to pay our teachers for participating in Project Optimize, \$110,000.00

7.02 – Approval of Plans

Action Item

- 1.) Shortage of Bus Drivers. To begin implementing recommendations to increase the bus driver pool.

9.01 – Request to Use School Bus

Consent Agenda Items

- 1.) Florida Learns STEM Scholars Summer Challenge (PAEC) requests to use school bus on June 8, 2015, traveling to FSU in Tallahassee, FL.
- 2.) Florida Learns STEM Scholars Summer Challenge (PAEC) requests to use the school bus on June 9th and 11th, 2015, traveling to NFCC in Madison, FL

10.01 – Approval of TCSB Form

Action Item

- 1.) Procurement Card (P-Card) Request Form. TCSB Form # 14/15-15

12.01 – Routine Personnel Recommendations

Action Item

- 1.) Routine Personnel

12.13 – Establishment of Position

Action Item

- 1.) Establish One Anticipated Instructional Summer Reading Camp Position for Steinhatchee School
- 2.) Establish One Anticipated Non-Instructional Teacher Aide for Summer Reading Camp Position for Steinhatchee School
- 3.) Establish Two Teacher Aide Positions. One position at TCMS and one at TCES.
- 4.) Establish Two VE Teacher Positions. One position at TCMS and one position at TCES.

12.17 – Termination of Employment

Action Item

- 1.) Violation of Taylor County School Board Policy 7.29, Employee Identification Number 062-06-0874
- 2.) Violation of Taylor County School Board Policy 7.29, Employee Identification Number 062-02-0142

15.01 – Approval of Policy and Authorization to Advertise for a Public Hearing

Action Item

- 1.) Revision of Board Policy 9.70 Purchasing and Bidding. This policy has been updated to reflect the addition of procurement cards. Please approve for advertising.

30.01 – Items of Interest by Superintendent and Board

40.01 - Adjournment Time

42.01 – Executive Session

44.01 – Adjournment After Executive Session