

The District School Board of Taylor County
Agenda
Regular School Board Meeting and Executive Session
Tuesday, April 19, 2016
12:00 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

Action Item

2.04 – Approval of Minutes

Action Item

- 1.) Tuesday, April 5, 2016, Workshop, Regular School Board Meeting, Public Hearing 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 Order/P-Card Request

Consent Agenda Items

- 1.) Ursula Brown, MIS Coordinator, Hewlett Packard Enterprise, Computer Server, \$13,784.59.
- 2.) Ursula Brown, MIS Coordinator, DOE Technology Allocation (\$540,000), 1,100 HP Laptops, \$478,500 and Up to 20 Trutouch Flat screens @ \$4,040 each.
- 3.) Ursula Brown, MIS Coordinator, 200 computers to refresh a computer lab at Taylor County Elementary School, \$240,000.

7 – Programs/Plans

7.02 – Approval of Plan

Consent Agenda Item

- 1.) 2015-2016 Monitoring Work Plan for Compliance with the Florida Educational Equality Act (FEEA).

9.03 – Student Transfer Request

Consent Agenda Item

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2016-2017 school year, Baxton Wicker.

12 – Personnel

12.01 – Routine Personnel Listing

Action Item

- 1.) Personnel Recommendations

12.05 – Appointment of Administrative Personnel

Action Item

- 1.) Appointment of Charles Sessions as Financial Aide Administrator at Taylor Technical Institute, Position# 013173100.

12.13 – Establishment of Position

Action Items

- 1.) Anticipated 8 Instructional Summer Camp positions and 2 Non-Instructional positions at Taylor County Elementary School for 2016 Summer Reading Camp. These positions are contingent upon enrollment based on the 2016 3rd grade FSA scores and the lowest quartile 2nd grade population.
- 2.) Keith Johnson, Transportation Coordinator, is requesting to establish 4 bus driver positions for the 2015-2016 Summer Reading camp. Contingent upon enrollment.
- 3.) Charles Finley, Principal, Taylor County Elementary School is requesting to create 2 new anticipated Elementary Ed teaching positions for the 2016-2017 school year. This request is being made due to the anticipated increased enrollment at TCES next school year.

12.17 – Termination of Employment

Action Item

- 1.) Termination of Employment for employee in position # 900855227.

30 – Items of Interest by the Superintendent and Board

30.01 – Items of Interest by Superintendent and Board

40 – Adjournment

40.01 - Adjournment Time

42 – Executive Session

42.01 – Executive Session

44 – Adjournment after Executive Session

44.01 – Adjournment Time