

The District School Board of Taylor County

Agenda

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

Tuesday, November 22, 2016

6:00 p.m.

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

1 – Organizational Meeting

1.01 – Organizational Opening: Roll Call, Prayer and Pledge

Superintendent Chairs

1.02 – Organizational Opening: Adoption of Agenda for Organizational Meeting

Superintendent Chairs

1.03 – Election of Chairman of the Board

Superintendent Chairs

1.04 – Election of Vice-Chairman of the Board

Chairman takes over

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.) FSBIT
- 3.) Small School District Consortium
- 4.) FSBA Legislative Liaisons

1.09 – Adjournment/Recess after Organizational Meeting

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 1, 2016, 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

4.06 – Financial Report

Consent Agenda Item

- 1.) Financial Report for the month of September 2016.

6 – Grants

6.03 – Acknowledgement of Grant Funds Received

Consent Agenda Item

- 1.) Adults with Disabilities Program, \$42,500.00.

8 – Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Items

- 1.) Title VI After School Tutoring contract for 2016-2017.
- 2.) Agreement between the Boys & Girls Club of North Central Florida and Tim Murphy, MIS Office, of the Taylor County School District.
- 3.) Administrative Services Agreement between Blue Cross and Blue Shield of Florida and Taylor County School District.
- 4.) Agreement between the Taylor County School District and the College Board to provide ACT and SAT testing at the Taylor County School District.
- 5.) Inter-District Homeless Transportation Agreement
- 6.) Inter-District Foster Transportation Services Agreement
- 7.) Contract between the Taylor County School District and Dre’s Pathway to Independence, Inc.

8.01 – Approval of Agreements/Contract

Action Item

- 1.) Consulting agreement between lobbyist Paul Hawkes and the Taylor County School Board.

10 – Forms

10.01 – Approval of TCSB Forms

Consent Agenda Items

- 1.) Student Residency Form
- 2.) Homeless Student Services – Intake Form

12 – Personnel

12.01 – Routine Personnel Listing

Action Item

- 1.) Personnel Recommendations

12.05 – Appointment of Administrative Personnel

Action Item

- 1.) Appointment of Carl Ondash as Administrative Assistant/Facilities/HVAC/Energy Management, Position# 903181104.

12.11 – DROP Participants

Action Item

- 1.) Teresa B. Jackson is requesting to enter the DROP program, beginning November 1, 2016 ending on October 31, 2021.

12.13 – Establishment of Position

Action Item

- 1.) Ramona Patrick, Director of ESE and Student Services, is requesting the establishment of a position for a Deaf/Hard of Hearing Teacher.

12.15 – Job Description Approval

Action Item

- 1.) Job description for a Deaf/Hard of Hearing Teacher, 7.5 hours/10 months/196 days to be funded out of General Funds and will be on the Instructional Salary Schedule.

17 – Union

17.02 – Approval of Memorandum of Understanding with TEA

Action Item

- 1.) Agreement with Taylor Education Association and Taylor County School District for 2016-2017.

18 – Acknowledgement of Items

18.01 – Acknowledgement of Items

Consent Agenda Item

- 1.) Response from FLDOE on the District’s monitoring for compliance with the Florida Educational Equity Act.

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 16-17 #1
- 2.) SEC 16-17 #2
- 3.) SEC 16-17 #3

41.02 – Adjournment after Closed Hearing

42 – Executive Session

42.01 – Executive Session

44 – Adjournment after Executive Session

44.01 – Adjournment Time