

AGENDA
THE DISTRICT SCHOOL BOARD OF TAYLOR COUNTY
REGULAR BOARD MEETING AND CLOSED HEARING

Tuesday, May 06, 2014

7:00 p.m.

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

Agenda Items

2 - OPENING MEETING ITEMS -

2.01 - Roll Call

2.02 - Prayer and Pledge

2.03 - Adoption of Agenda

Upon the adoption of the agenda, all consent agenda items are approved. Consent agenda items include: # 4.01, # 4.04, #4.05, # 4.06, # 4.07, # 4.08, # 6.02, # 8.01, # 9.01, # 9.03, # 12.02, 18.01

All action items are voted upon individually. Action items include: # 2.04, # 4.10, # 7.02 # 12.01, # 12.04, # 12.13, #13.08, #17.03

All items are the recommendations of Superintendent Paul Dyal.

2.04 - Approval of Minutes
Action Item

1.) Thursday, April 3, 2014 - Special School Board Meeting Minutes

2.) Tuesday, April 15, 2014 - Regular School Board Meeting Minutes

3 - ITEMS OF CONCERN BY PUBLIC -

3.01 - Items of Concern Presented by Public

4 - ROUTINE FINANCIAL ITEMS -

4.01 - Purchase Orders
Consent Agenda Item

1.) Dell Marketing, \$10,926.15, U. Brown / MIS

2.) Computech Intl. (CTI), \$11,385.00, D. Anderson/ District

3.) Dell Marketing, \$70,320.00, U. Brown / MIS for TCHS

4.) Dell Marketing, \$164,080.00, U. Brown / MIS for TCMS

5.) Howard Technology Solutions, \$93,792.50, U. Brown / MIS / District

4.04 - Budget Amendments
Consent Agenda Item

1.) Budget Amendments for the month of March 2014 - This item is included with Agenda Item # 4.06 - Financial Report

4.05 - Check Listings
Consent Agenda Item

1.) Check Listings for the month of March 2014 - This item is included with Agenda Item # 4.06 - Financial Report

4.06 - Financial Report

Consent Agenda Item

1.) Financial Report for the month of March 2014 - The report includes agenda item # 4.04, # 4.05, #4.06, # 4.07, and # 4.08

4.07 - Budget Transfers
Consent Agenda Item

1.) Budget Transfers for the month of March 2014 - This item is included with Agenda Item # 4.06 - Financial Report

4.08 - Acknowledge Over-time Report
Consent Agenda Item

1.) Over-time Report for the month of March 2014 - This item is included with Agenda Item # - 4.06 - Financial Report

4.10 - Misc. Financial Items
Action Item

1.) Restored Sequestration Funds / COLA - Proposal for additional funding award

6 - GRANTS -

6.02 - Approval of Grant Amendments
Consent Agenda Item

1.) Acknowledge the Adult and Family Literacy General Education Grant Amendment, Amendment # 3 - Budget Changes - \$71,664.00

7 - PROGRAMS/PLANS -

7.01 - Approval of Program (s)
Action Item

1.) Approval of Establishing a Community Education Class - Drafting - Introduction to AutoCad for a Summer Class at T.T.I. - Cross-reference Agenda Item # 12.13 (#1.)

7.02 - Approval of Plan (s)
Action Item

1.) Approval of Taylor County Head Start On-site Monitoring Review - 11/3/13 - 11/7/13 Program Improvement Plan

2.) Approval of Taylor County Head Start Self-Assessment Program Improvement Plan 2014

3.) Approval of Head Start Community Assessment 2014

8 - AGREEMENTS / CONTRACTS -

8.01 - Approval of Agreements/Contracts
Consent Agenda Item

1.) Approval of Agreement with CareerSouce North Florida for Summer Youth Employment Program at T.T.I.

9 - REQUESTS -

9.01 - Request to Use School Bus
Consent Agenda Item

1.) William Shipley, Band Teacher, TCHS, requests use of 1 bus on May 10, 2014, for a Field Trip to Wild Adventures, Valdosta, Georgia

9.02 - Request to Use Buildings/Facilities

Consent Agenda Item

1.) Elizabeth Denmark, on behalf of Cornerstone Fellowship Church, requests use of TCMS Auditorium on Sunday, April 13, 2014, from 4:00 p.m. until 9:00 p.m., for a Funeral Service for Jim Wallace.

2.) John T. Robertson, on behalf of Yates Construction, requests use of "C" Building - Welding Shop on various dates as needed, to test welders for employment.

9.03 - Students Transfer Request
Consent Agenda Item

1.) Student Transfer Request from Dixie County to Taylor County - Brent Holifield and Bridget Holifield

12 - PERSONNEL -

12.01 - Routine Personnel Listing
Action Item

1.) Routine Personnel Listing

12.02 - Substitute Listing
Consent Agenda Item

1.) Substitute Listing - # 15

12.04 - Misc. Personnel Item(s)
Action Item

1.) Approval of Funding Request from T.T.I. for Janice Murphy, Vocational Transition Specialist / Grant Facilitator for 2014-2015

12.13 - Establishment of Position
Action Item

1.) Establish a Community Education Instructor Position - Drafting - Summer Position at T.T.I. - Cross-Reference Agenda Item # 7.01 (#1.)

13 - FACILITIES -

13.08 - Misc. Facility Items
Action Item

1.) CRA Project # 14007 - Welding Shop Addition - Bid Awarded to Garrison Design

17 - UNION -

17.03 - Ratification of TCNIU Contract
Action Item

1.) Approval of Non-Instructional Salary Schedule for 2013-2014- (Union ratification - 177 to accept, 5 to reject)

18 - ACKNOWLEDGEMENT OF ITEMS -

18.01 - Acknowledgement of Item(s)

Consent Agenda Item

1.) Acknowledge the Head Start Policy Council Meeting Packet of April 14, 2014

2.) Acknowledge the letter from Brenda Crouch, PAEC, FloridaLearns STEM Scholars - Scholars Curriculum Workgroup Meeting Data

3.) Acknowledge the letter dated April 4, 2014, from Pam Stewart, FLDOE, regarding approval of the order of priority for expenditure of state capital outlay funds, pursuant to section 2.1, State Requirements for Educational Facilities (T.T.I.)

30 - ITEMS OF INTEREST/REQUEST BY BOARD AND SUPERINTENDENT -

30.01 - Items of Interest/Request by Board and Superintendent

35 - Adjournment/Recess After Items of Interest -

35.00 - Adjournment/Recess

41 - CLOSED HEARING (S) -

41.01 - Closed Hearing
Closed Hearing Session

1.) SEC # 14-17

2.) SEC # 14-18

42 - EXECUTIVE SESSION -

42.01 - Executive Session

44 - Adjournment After Executive Session -

44.01 - Adjournment Time

**All members of the public are advised that this is not the time to discuss personnel matters, or specific allegations against a staff member or student. The Board cannot discuss such matters in a public forum and it is the responsibility of the Superintendent to bring such matters to the Board's attention at the appropriate time and place."
"Please limit your comments to ten minutes as required by School Board Policy."

***Notice is hereby given pursuant to F.S. 286.0105, that any person deciding to appeal any decision of the District School Board of Taylor County with respect to any matter considered at the meeting will need a record of the meeting and may need to insure that verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeals is to be based."