The District School Board of Taylor County

Agenda

Regular School Board Meeting and Public Hearing Tuesday, July 28, 2015 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
 - 2.06 Presentations/Reports
 - 1.) Paul Hawkes, a lobbyist, with experience in securing funding for schools in Special Facilities that had not been funded after being approved.
- 3 Items of Interest by the Public
 - 3.01- Items of Concern Presented by the Public

<u>Discussion of Taylor County School District personnel and/or students is not allowed in the open forum of the School Board meeting.</u>

- 4 Routine Financial Items
 - **4.01 Purchase Orders**

Consent Agenda Item

- 1.) Copy Fax annual contract for 3 copy machines at Perry Primary School, \$ 9,469.80, Pam Padgett.
- 2.) Copy Fax annual contract for 1 copy machine at Perry Primary School, \$ 2,427.96, Pam Padgett.

7 – Program/Plans

7.02 - Approval of Plans

Consent Agenda Item

1.) The PAEC Master In-service Plan, 2015 revision. The plan includes revisions to the English/Language Arts, Technology in the Classroom and the School Principal components to meet the guidelines of the Department.

8 - Agreements/Contracts

8.01 – Approval of Agreements/Contracts

Consent Agenda Item

- 1.) Agreement with PAEC and Taylor County School District. The 4 participating districts who are non-members of the Risk Management Consortium (Gadsden, Nassau, Suwannee, and Taylor) will be billed a total of \$9,493 by PAEC (\$8,900 for GRS Services plus \$593 for consortium services as outlined in the GRS Engagement letter) in two installments as follows: \$4,746.50 once all engagement letters are fully executed and \$4,746.50 upon transmittal of each participating districts for final report.
- Agreement between Taylor Technical Institute and Jackson Hospital which allows TTI to utilize the clinical facility of Jackson Hospital for fundamentals, Obstetrics/Gyn and other areas of allied health careers.

9 – Requests

9.03 - Student Transfer Requests

Consent Agenda Items

- 1.) Student Transfer Request from Taylor County to Dixie County for the 2015-2016 school year, Baxton Wicker.
- 2.) Student Transfer Request from Lafayette County to Taylor County for the 2015-2016 school year, Kale Schroeder.
- 3.) Student Transfer Request from Dixie County to Taylor County for the 2015-2016 school year, Lester Hines.

12 - Personnel

12.01 – Personnel Recommendations

Action Item

1.) Personnel Recommendation

12.16 – Job Description Revision Approval

Action Items

- 1.) Child Development Paraprofessional. This description was revised to include the requirement of 40 hours of DCF Child Care Workers coursework. This is a DCF requirement for licensing.
- Child Development Aide. This description was revised to include the requirement of 40 hours of DCF Child Care Workers coursework. This is a DCF requirement for licensing.

12.19 – Change in Hours/Days for Position

Action Item

1.) Judy Johnson, Director of TTI, is requesting to change position# 013153335 (Ruben Lewis's current position) from an 8 hours a day position to a 7.5 hours a day position for 10 months.

14 - Property

14.01 - Authorization to Purchase Property

Action Item

1.) Superintendent Dyal is recommending the purchase of land we have under contract for the site of the new Perry Primary School.

16 – Budget

16.02 – Public Hearing – Adoption of Millage

Action Item

1.) Public Hearing on the Adoption of the Millage

16.03 – Public Hearing – Adoption of Tentative Budget

Action Item

1.) Public Hearing on the Tentative Budget for 2015-2016

30 – Items of Interest by the Superintendent and Board

30.01 – Items of Interest by Superintendent and Board

40 – Adjournment

40.01 - Adjournment Time

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