ANY CITIZEN DESIRING TO ADDRESS THE BOARD MUST REGISTER TO SPEAK PRIOR TO THE MEETING. REGISTRATION MUST TAKE PLACE BETWEEN 5:30 P.M. AND 5:45 P.M.

Taylor County Board Of Education Meeting Agenda

Taylor County Middle School Tuesday, January 22, 2019 6:00 p.m.

I. CALL TO ORDER
II. ROLL CALL
III. INVOCATION

IV. PLEDGE OF ALLEGIANCE V. APPROVAL OF AGENDA

1000 INFORMATION – Taylor County Middle School Teacher of the Year Blanca Skaggs –

Linda Casto

Welcome – Matt Keener LSIC – Matt Keener

Faculty Senate - Melissa Carr

WTES Faculty Senate – Angie McDaniel FES Faculty Senate – Kathy Jones

Superintendent's Update Board Members Updates

Board Committee Meeting Reports

2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS

Minutes - January 8, 2019 (Special)

January 8, 2019 (Regular)

Contract - Advantage Occupational Medicine (Revised) – #2033

Agreement - Alternative Procedure Ballot Regarding Extra-Duty Assignments - #2034

3000 CONSENT CALENDAR

Purchase Order - Parco Propane - #3112

Chaperones - WTES - #3113

Carry Over - Allocation Request - GHS - #3114

Out Of State Over Night Field Trip - Stephen Tennant – Oklahoma City, OK - #3115 Over Night In State Field Trip - Bonnie Woods – White Sulphur Springs, WV - #3116

Request to Use Facilities - Grafton Rotary Club – AJES - #3117

Grafton Rotary Club – TCMS - #3118 GHS Band Boosters – TCMS - #3119

4000 FINANCIAL Voucher's Payable

Treasurer's Report

5000 PERSONNEL - STUDENT MATTERS - LEGAL MATTERS

Student Transition - Home School to TCMS - #5228
Professional - Substitute Teacher - #5229

Resignations - #5230 - #5232

Service - Substitute Cooks - #5233

Retirement - #5234

Leave of Absence - #5235 - #5238

8000 BOARD MEMBER COMMENTS/DISCUSSION

9000 FUTURE MEETINGS

January 24, 2019 (Thursday)	5:30 p.m.	TCBE (Special)
February 5, 2019	5:30 p.m.	TCBE (Special)
February 12, 2019	6:00 p.m.	TCBE
February 26, 2019	6:00 p.m.	GHS
March 12, 2019	6:00 p.m.	TCBE
March 14, 2019 (Thursday)	5:30 p.m.	TCBE (Special)
March 26, 2019	6:00 p.m.	TCBE

ADJOURNMENT

NOTE: THE BOARD RESERVES THE RIGHT TO AMEND THIS AGENDA WITH EMERGENCY PERSONNEL/FINANCIAL MATTERS WHICH MAY ARISE AFTER PUBLICATION.