

**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 Board of Education  
Tuesday, December 18, 2018 6:00 p.m.

- I. CALL TO ORDER
  - II. ROLL CALL
  - III. INVOCATION
  - IV. PLEDGE OF ALLEGIANCE
  - V. APPROVAL OF AGENDA
- 1000 INFORMATION – Recognition of GHS Golf Team – Lori Shumaker  
Superintendent’s Update  
Board Members Updates  
Board Committee Meeting Reports
- 2000 MINUTES-POLICIES-CONTRACTS-AGREEMENTS  
Minutes - November 27, 2018 (Regular)  
December 4, 2018 (Regular)  
Contracts - Gump’s Lawn Care and Snow Removal - #2028  
Agreements - Department of Agriculture – GHS - #2029  
Local Health Agencies – GHS - #2030
- 3000 CONSENT CALENDAR  
Purchase Order - Rigney Digital Systems LTD, CO. - #3102  
Gump’s Lawn Care and Snow Removal - #3103  
BSN Sports - #3104  
Carry Over Allocation - Las Vegas, NV – GHS - #3105  
Chaperones - WTES - #3106  
Field Trip - Out of State Over-Night – GHS - #3107  
Use of Facilities - Mark Moats – WTES - #3108
- 4000 FINANCIAL - Voucher’s Payable  
Treasurer’s Report
- 5000 PERSONNEL – STUDENT MATTERS – LEGAL MATTERS  
Professional - Extracurricular - #5208  
Resignations - #5209 - \$5213  
Service - Resignations - #5214 - #5216  
Substitute Maintenance/Plumber - #5217  
Leave of Absence - #5218  
Retirement Incentive - #5219
- 8000 DISCUSSION  
Lease of Board Owned Property in Flemington – David W. Cutshall – Clearwater Land  
Services/Arsenal Resources  
Bus Concerns
- 8000 BOARD MEMBER COMMENTS/DISCUSSION
- 9000 FUTURE MEETINGS  
January 8, 2019 6:00 p.m. TCBE  
January 22, 2019 6:00 p.m. TCMS  
February 12, 2019 6:00 p.m. TCBE  
February 26, 2019 6:00 p.m. GHS

ADJOURNMENT

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