



# DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members  
Allen Altman  
Cynthia Armstrong  
Alison Crumbley  
Joanne Hurley  
Steve Luikart

## SUMMARY

### **SCHOOL BOARD MEETING**

District Administration Offices Building #3  
7205 Land O Lakes Boulevard  
Land O Lakes, FL 34638

### **AGENDA – February 3, 2015**

#### **CALL TO ORDER – 9:30 AM**

#### **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of January 20, 2015, and Workshop of January 20, 2015

**APPROVED**

#### **PUBLIC HEARING(S)**

- 2015-2016 Attendance Boundaries – Second and Final Reading

**APPROVED**

#### **SPECIAL PRESENTATIONS**

- AVID Program (Advancement Via Individual Determination)
- College Board Advanced Placement Honor Roll

**Information  
Information**

#### **1. Reports, Information, and Comments**

#### **2. Expulsion Recommendations/Hearings – None Submitted**

#### **3. LEARNING COMMUNITIES**

- A. Requests for School Field Trips

**APPROVED**

#### **4. STUDENT ACHIEVEMENT**

- A. Teaching and Learning
  - 1. School Choice Change of Placement
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services
  - 1. Disciplinary Change of Placement
- E. School Field Trips - None Submitted

**APPROVED**

**APPROVED**

#### **5. ADMINISTRATION**

- A. Human Resources and Educator Quality
  - 1. Personnel Recommendations (*Including addendum*)
- B. Employee Relations - None Submitted
- C. Technology and Information Services
  - 1. Out-of-State Travel - Tyler Annual User Conference – Georgia

**APPROVED**

**APPROVED**

#### **6. SUPPORT SERVICES**

- A. Planning Services - None Submitted
- B. Construction Services
  - 1. Interlocal Agreement - Chancey Road Extension
- C. Food and Nutrition Services - None Submitted
- D. Maintenance Services

**APPROVED**

- 1. Surplus Equipment **APPROVED**
- E. Purchasing Services
  - 1. Bid Recommendations **APPROVED**  
 Date/Time: January 27, 2015; 16:24 PM  
**CONTRACTS:** *Bay Path University; CARES Home Health; Industry Certification Training Governing Board; JPMorgan Chase Bank; Tampa Metropolitan Area YMCA; Truenorthlogic*
  - 2. Request for Use of Facilities **APPROVED**
- 7. FINANCE SERVICES**
  - A. Disposition of Property - Obsolete Maintenance Inventory **APPROVED**
  - B. Interim Financials for All Fund Types (July 1 - December, 2014) **APPROVED**
  - C. Out-of-State Travel - Tyler Annual User Conference - Atlanta, GA **APPROVED**
  - D. Mobile Wireless Communications - 2014-2015 - Revised **APPROVED**
  - E. Signature Cards (J.P . Morgan) **APPROVED**
  - F. Warrant Lists **APPROVED**
  - G. 2014-2015 Budget Amendments #31-#34 - December 2014 **APPROVED**
- 8. GRANT PROPOSALS**
  - A. Community School Planning Grant 2014-2015 **APPROVED**
- 9. ALLOCATIONS**
  - A. Allocation Changes (2014-2015):  
*Add - Basic Tchr - Extended Duty - DOES (Lottery Funds)* **APPROVED**
- 10. INTERNAL AUDIT - None Submitted**
- 11. Resolutions**
  - A. Resolution - Student Services Week **APPROVED**
  - B. Resolution - Career and Technical Education Month **APPROVED**
  - C. Resolution - Black History Month **APPROVED**
- 12. Property Acquisitions - None Submitted**
- 13. Miscellaneous Action Items**
  - A. Change in Board Meeting Date - March 2015 **APPROVED**