

**Taylor County Board of Education**  
**Monday, February 10, 2020 6:00 PM**  
1209 East Broadway  
Campbellsville, KY 42718

**A. CALL TO ORDER, INVOCATION, & PLEDGE OF ALLEGIANCE**

**B. APPROVAL OF AGENDA**

**C. PRESENTATIONS**

- C.I.** TCIS Junior Beta State Convention Update
- C.II.** Presentation of Diplomas -- Elijah Clark and Jason Raccagno
- C.III.** TCEA Spotlight
- C.IV.** TC Achievement Awards
- C.V.** Field Renovation Proposal Update - Superintendent Higdon

**D. APPROVAL OF CONSENT AGENDA ITEMS**

**E. ITEMS FOR YOUR APPROVAL**

- E.I.** Approval of Pay Estimate 15 Codell 9 for the Central KY Career Academy project in the amount of \$3003.80.
- E.II.** Approval to accept School Counseling Services Agreement with Kids SpOt for FY20-21.
- E.III.** Approval of Student Teacher Memorandum of Agreement with the University of Campbellsville for 2020-21.
- E.IV.** Request from Marcus Rodgers to travel to Franklin, TN, with his Personal Finance class to tour the Dave Ramsey Show Studio on March 17, 2020.
- E.V.** Grant permission for Debbie Gumm (Gifted/Talented) to plan an educational tour of Washington, D.C. for the fall of 2021.
- E.VI.** Approval to declare technology items as scrap.
- E.VII.** Approval to declare technology items as surplus.
- E.VIII.** Approval to request a waiver of relief from 701 KAR 8:020, Section 3(4) requiring annual mandated additional hours of charter school authorizer board training topics.
- E.IX.** Approval to create new Head Coach Track positions at TCIS and TCMS.
- E.X.** Request of financial support for TCHS Beta Club to attend National Beta Convention in Fort Worth, TX in June.
- E.XI.** Approval of revised Procedure 05.31 AP.21 Facility Usage Request and Contract to include the addition of gym specific information.

**F. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES**

**G. NEW BUSINESS**

**H. ADMINISTRATIVE REPORTS**

**I. ADJOURNMENT**