

**Taylor County Board of Education**  
**Monday, May 13, 2019 5:00 PM**  
1209 East Broadway  
Campbellsville, KY 42718

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

**B. APPROVAL OF AGENDA**

**C. PRESENTATIONS**

**C.I.** TC Achievement Awards

**C.II.** Presentation of diplomas to Harley Clark, Jr. and John Van Winkle.

**C.III.** Student update of DECA and Cardinal Kroger.

**D. APPROVAL OF CONSENT AGENDA ITEMS**

**E. ITEMS FOR YOUR APPROVAL**

**E.I.** Approval of revised District Facility Plan.

**E.II.** Approval of Tentative Budget FY 19-20.

**E.III.** Approval of Principal's Combining Activity Fund Budgets FY 19-20.

**E.IV.** Approval of district Professional Learning Plan for FY 19-20.

**E.V.** Approval to create new position of Chief Financial Officer at Central Office.

**E.VI.** Approval to create new position of Human Resources Director at Central Office.

**E.VII.** Approval of Salary Schedules FY 19-20.

**E.VIII.** Approval of Bond of Depository FY 19-20.

**E.IX.** Approval to sell surplus Maintenance and Technology items.

**E.X.** Approval of Memorandum of Understanding between Jobs for Kentucky's Graduates and Taylor County School District for FY 19-20.

**E.XI.** Approval of revisions to Job Vacancy Notice procedures, 03.11 AP.21 and 03.21 AP.21. – 1st Reading.

**E.XII.** Approval of change to Policies 03.1231, 03.1236, 03.2231, 03.2236 and Procedures 03.123 AP.2 and 03.1232 AP.22 - 2nd Reading.

**E.XIII.** Request for 2019-2020 school year TC-4 Applications.

**E.XIV.** Approval of Workers Compensation & Property/Liability Insurance renewals for FY 19-20.

**E.XV.** Approval of Agreement with Taylor Regional Hospital for Athletic Training Services for FY 19-20.

**E.XVI.** Approval to accept contract services for Physical Therapy for FY 19-20.

**E.XVII.** Approval to accept contract services for Vision Itinerant Services for FY 19-20.

**E.XVIII.** Approval of 2 year Voice Renewal Contract with Windstream.

**E.XIX.** Approval of audit contract with Wise, Buckner & Sprowles & Associates, PLLC for FY 18-19.

**E.XX.** Approval to accept FRYSC Region 6 Contract for SFY19.

**E.XXI.** Approval of Student Accident Insurance for FY 19-20 - Roberts Insurance.

**E.XXII.** Approval to accept bids for: Athletic Equipment and Supplies, Building and Maintenance Supplies, School Day Pictures, School Bus Parts, Senior Pictures and Tires and Tire Services for FY 19-20.

**E.XXIII.** Approval to accept bids for fuel for FY19-20.

**E.XXIV.** Approval to advertise for bids for the low-voltage installation at the Career Center.

**E.XXV.** Approval to form a TCHS Basketball Booster Club.

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

**F.I.** Superintendent Higdon's Professional Growth Plan

**F.II.** Superintendent Higdon's 30/60/90 Strategic Plan

**G. NEW BUSINESS**

**H. ADMINISTRATIVE REPORTS**

**I. ADJOURNMENT**