

Hernando School District

School Board Regular Meeting Agenda - Final

Tuesday, August 26, 2025

6:00 PM

District Office-Board Room 919 N. Broad Street Brooksville, FL 34601

CALL TO ORDER

REFLECTION

by Mark Johnson, Vice Chair

PLEDGE OF ALLEGIANCE by F.W. Springstead High School

SCHOOL SPOTLIGHT

ADOPTION OF AGENDA

1. <u>26-3258</u> Approval to adopt the agenda dated 8/26/2025.

ELECTED OFFICIALS

PRESENTATIONS

2. <u>26-3209</u> Recognition of the August HCSD Veteran

Attachments: Budget Sheet - NO Financial Impact

3. <u>26-3246</u> Recognition of the 2025 Associate Teacher Graduates

Attachments: Budget Sheet - NO Financial Impact

APPROVAL OF THE MINUTES

4. 26-3252 Approval of the Minutes from the Informal, Workshop and Regular School Board Meeting of 8/12/2025.

Attachments: 08-12-25 Informal Minutes with links DRAFT

<u>08-12-25 Workshop Minutes with links DRAFT</u>

08-12-25 Regular Minutes with links DRAFT

PUBLIC HEARING ITEMS (WHITE SPEAKER FORMS)

5. 26-3214 Public Hearing and Final Approval of Neola Policy - 9271 Personalized Education Program (PEP) Students. This item was tentatively approved at the July 29, 2025, Board Workshop.

Attachments: po9271

PEP Fee Schedule Revised

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

CITIZEN INPUT ON AGENDA ITEMS (GREEN SPEAKER FORMS)

6. 26-3260 Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC

ADOPTION OF CONSENT AGENDA (Item #7 - 25)

Personnel Recommendations

7. <u>26-3238</u> Approval of the Personnel Recommendations

Attachments: 25-26 BOARD AGENDA AUGUST 26

2026 Inst. Supplements & Differentiated Pay for 8-26-25

2026 Noninst., PTS & Adm. Supplements for 8-26-25

All Other Teaching & Learning Agenda Items

8. <u>26-3187</u> Approve an out of state trip for Central High School Welding Instructor Jason Whitman to attend FabTech 2025 Conference in Chicago, Illinois, from September 7 through 12, 2025.

Attachments: CHS Cover Sheet - Whitman 090725

CHS Packet - Whitman 090725

Budget Sheet- Whitman - CHS 090725

9. 26-3202 Approve out of state field trip for Weeki Wachee High School Digital Video to New York City, NY to attend the All-American High School Film Festival on October 14 - 20, 2025.

Attachments: CTE SB Letter

CTE TDL

CTE Budget

10. 26-3233 Approve out-of-state travel for Jill Kolasa, Director of Student Services and Angela Miller Royal, Coordinator of Student Support Programs, to attend the 113th Annual Conference of the International Association of Truancy and Dropout Prevention Conference (IATDP) in Memphis, Tennessee, October 19-22, 2025.

Attachments: IATDP+113th+Conference+Program

JK IATDP Leave Form

AMR IATDP Leave Form

IATDP Budget Sheet Sept WITH Financial Impact

11. <u>26-3240</u> Approve the Overnight Field Trip for William Toler, F.W. Springstead High School to North Port, Florida to Attend the North Port Cross Country XC Invite from September 19, 2025 through September 20, 2025.

Attachments: SHS Leave of Absence Forms - North Port XC Invite - Cross Country
Budget Sheet - North Port XC Invite - Cross Country

All Other Communications & Government Relations Agenda Items

12. <u>26-3213</u> Final Approval of the 2026 Legislative Platform

Attachments: Budget Sheet - NO Financial Impact

All Other Support Operations Agenda Items

13. <u>26-3228</u> Approval of the Mutual Aid Agreement between Hernando County and The School Board of Hernando County, Florida for emergency shelter operations.

<u>Attachments</u>: <u>HCSB - County Emergency Shelter OperationsMOU</u>
<u>Budget Sheet No Financial Impact</u>

14. <u>26-3248</u> Approval of Proportionate Share Mitigation Agreement for Pinery, formerly known as Seville Phase 1.

Attachments: 26-3248 HCSB PSMA Pinery (fka Seville Ph 1) OWNER SIGNED 26-3248 Budget Sheet NO Financial Impact ACC

15. <u>26-3249</u> Approval of Proportionate Share Mitigation Agreement for Rolling Rock Townhomes

Attachments: 26-3249 HCSB PSMA Rolling Rock TH OWNER SIGNED

26-3249 Budget Sheet NO Financial Impact ACC

All Other Purchase Order/Bid Agenda Items

16. <u>26-3190</u> Approve the renewal of Frontline Employee Management System as well as the Frontline Medicaid Reimbursement Management System and authorize the issuance of a Purchase Order in the Amount of \$89,877.80.

Attachments: 7.1.2025 Invoice INVUS219831

7.1.2025 Medicaid Invoice INVUS222665

FrontlineEducationW9

Affidavit Human Trafficking

PUR 1355 Personal Identifying Information

Standard Addendum

Budget Sheet - Frontline Renewal 25.26

17. 26-3205 Approve the piggyback of Sourcewell Cooperative, Contract # 080824-CAR: HVAC Systems with Related Products and Services, awarded to Carrier Corporation, and authorize the purchase of goods and services for an estimated annual amount of \$4,000,000.00.

<u>Attachments</u>: 26-3205 HVAC Systems 26-910-10 PB 26-3205 Budget Sheet

18. <u>26-3207</u> Approve the renewal of the contract with TPG Cultural Exchange Program, LLC for instructional personnel for the 2025-2026 school year and authorize the invoice payment of \$742,500.00

Attachments: <u>APPROVED TPG CONTRACT - 2022</u>

TPG Services Exhibit A- Cost Summary

TPG Invoice 25.26 SY

Hernando County - Affidavit Human Trafficking - ATTY STAMPED

Hernando County - PUR 1355 Personal Identifying Information

Foreign Country of Concern - ATTY STAMPED

Hernando County - Standard Addendum to Agreements - HCSB-

04.24.25

Budget Sheet - TPG 25.26

19. 26-3225 Approve the piggyback of the School Board of Broward County, Florida, ITB No. FY24-075: Intercom, Master Clock, Sound System, Equipment, Parts and Accessories, awarded to Rauland-Borg Corporation of Florida and authorize the purchase of goods and services for an estimated annual spending amount of \$100,000.00.

<u>Attachments: 26-725-15 PB Intercom Master Clock Sound System (08-26-25)</u> Intercom Budget Sheet 08-2025 **20.** 26-3230 Approve the piggyback of the Sourcewell Cooperative, RFP #091521, Contract #091521-NAF for Cars, Trucks, Vans, SUVs, Cab Chassis & Other Vehicles, awarded to National Auto Fleet Group (NAFG) and authorize the purchase of Eight (8) Vans for a total estimated spending of \$512,960.00.

Attachments: 23-070-37 PB Cars, Truck SUVs (08-26-25)

Quotes

6520 Budget Sheet Vans

21. 26-3231 Approve the renewal of the piggyback of Choice Partners, Harris County Department of Education, RFP #22/038SG: Educational Materials and Related Items, awarded to multiple vendors, and authorizes purchases for an estimated annual spending of \$75,000.00.

<u>Attachments:</u> 24-785-18 PB RN Educational Materials (08-26-2025) Budget Sheet

22. <u>26-3232</u> Award Bid No. 26-968-04: Network Cabling Projects, to multiple vendors and authorize the purchase of services for an estimated annual spending of \$300,000.00.

<u>Attachments</u>: 26-968-04 <u>Tabulation</u> 26-968-04 <u>Budget Sheet</u>

23. 26-3234 Approve the Consulting Services Agreement Between Hernando County School District and Sean Friend DBA Sand Panther Educational Consulting, LLC to Include Wilton Simpson Technical College and Authorize Purchase Orders in an Amount Not to Exceed \$180,000.00

Attachments: Sand Panther Agreement

Standard Addendum to Agreements

Federal Terms and Conditions

Florida Affidavit

Budget Sheet Sand Panther

24. <u>26-3236</u> Approve the Purchase of Dual Enrollment Textbooks from Follett and Authorize Purchase Orders in an Estimated Annual Amount of \$175,000.00

Attachments: Budget Sheet Follett Textbooks

25. <u>26-3245</u> Approve the renewal of Barracuda Cloud, to Howard Technology Solutions for email protection and authorize the purchase for \$51,300.00.

Agenda - Final

Attachments: Bluum BID

CDW BID

Coast2Coast BID

Diskovery BID

Encore BID

Howard BID

Malor BID

AVISPL BID

Barracuda Cloud Quote - 2

Barracuda Quote 2 - Email

26-3245 Budget Sheet

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK SPEAKER FORMS)

26. <u>26-3259</u> Citizen Input on Hernando County School issues on which the School Board customarily takes action (Pink Form - non-agenda items)

Attachments: Citizen Input Speaker Pink Form 031424 ACC

INFORMATIONAL AGENDA ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

The next School Board Meetings are scheduled for September 9, 2025:

11:30 AM - Executive Session on Bargaining (Closed to the public)

1:00 PM - Informal Meeting

2:00 PM - Workshop

5:01 PM - Final Public Budget Hearing

6:00 PM - Regular Meeting

Mission Statement

The Hernando County School District Collaborates with students, parents and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.