

Hernando School District

School Board Regular Meeting Agenda - Final

Tuesday, August 12, 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 Fox Chapel Middle School

ADOPTION OF AGENDA

1. <u>26-3197</u> Approval to adopt the agenda dated 8/12/2025.

ELECTED OFFICIALS

HERNANDO COUNTY EDUCATION FOUNDATION DONATIONS

2. <u>26-3196</u> Approval of various donations from the Hernando County Education Foundation

Attachments: Budget Sheet HCEF 081225

APPROVAL OF THE MINUTES

3. <u>26-3198</u> Approval of the Minutes from the Informal, Workshop, Special Meeting, First Public Budget Hearing and Regular School Board Meeting of 7/29/2025.

Attachments: <u>07-29-25 Informal Minutes DRAFT</u>

07-29-25 Workshop Minutes with links DRAFT

07-29-25 Special Meeting Minutes with links DRAFT

07-29-25 First Budget Hearing with links DRAFT

07-29-25 Regular Minutes with links DRAFT

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

4. 26-3199 Citizen Input on agenda items (Green Form)

Attachments: Citizen Input Speaker Green Form 031424 ACC

ADOPTION OF CONSENT AGENDA (Item # 5-13)

Personnel Recommendations

5. <u>26-3194</u> Approval of the Personnel Recommendations

Attachments: 25-26 BOARD AGENDA August 12 2025

2026 Noninst., PTS & Adm. Supplements for 8-12-25

2026 Inst. Supplements & Differentiated Pay for 8-12-25

All Other Teaching & Learning Agenda Items

6. 26-3183 Approve Out-of-State Travel for Beth Lastra to Attend the 2025 Fall RTM Congress in Phoenix, Arizona on September 13-16, 2025

Attachments: 2025 RTM CTE Congress Agenda

Invitation to Speak at CTE Congress in Phoenix, AZ.msg

LOA Forms - Beth Lastra

Budget Sheet RTM Conference

7. <u>26-3204</u> Approval of the Memorandum of Understanding Between Tampa General Hospital Hernando, LLC and Hernando County School District for the Health Sciences Academies Partnership.

Attachments: TGH MOU HCSB Stamp 2025

Budget Sheet Fillable-TGHH

All Other Business Services Agenda Items

8. 26-3192 Approve the Affiliation Agreement with Flagler College for interns.

<u>Attachments:</u> Affiliation Agreement Flagler College

Budget Sheet - NO Financial Impact

Job Descriptions

9. <u>26-3132</u> Approve Job Description updates for the School Safety Guardian and School Safety Guardian In-Training positions.

Attachments: School Safety Guardian strikethough update

School Safety Guardian clean copy updated

school safety guardian in training strikethrough update

School Safety Guard In-Training clean copy updated

Guardian Salary Schedule ACC - 11-19-24

budget sheet-no financial impact

All Other Purchase Order/Bid Agenda Items

10. <u>26-3141</u> Approve the renewal of Bid No. 22-285-11 RN Low Voltage Systems Contracting Services, awarded to multiple vendors and authorize the purchase of services for an estimated annual spending of \$500,000.00.

<u>Attachments</u>: 22-285-11 Low Voltage (08-12-2025)

Low Voltage Budget sheet (1)

11. <u>26-3168</u> Approve the Purchase of Online and Credit Recovery Courses and Five Hundred Imagine Learning Language & Literacy Licenses from Imagine Learning, LLC (FKA Edgenuity, Inc.) and Issuance of a Purchase Order in an Estimated Amount of \$192,235.00

Attachments: 2024 2025 Imagine Learning Program Evaluation

<u>Hernando County Courseware Renewal 25 26 Quote 122889 v3</u>

Hernando County Schools ESOL 2025 26 SY Quote 123573

Standard Addendum to Agreements

Federal Terms and Conditions

State of FL Affidavit

PUR 1355

Budget Sheet Imagine Learning

12. 26-3186 Approve the renewal of Bid #23-990-04 RN, Fire Alarm Services, to Everon, LLC (formerly ADT Commercial, LLC) and Alarm & Communication Systems, Inc., for Fire Alarm Services, and authorize the purchase for an estimated annual amount of \$200,000.00.

Attachments: 26-3186 Fire Alarm Services 23-990-04 RN

26-3186 Budget Sheet Fire Alarm Service

All Other Safe Schools Agenda Items

13. <u>26-3185</u> Accept notification of the Florida School Safety Compliance Inspection Report for Quarter 4 to document compliance with safety requirements.

Attachments: 2024-2025-Q4-hernando District Inspection Report

Budget Sheet Sept 2021 Revised NO Financial Impact ACC

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

14. <u>26-3200</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 August 26, 2025: 2:00 PM - Workshop 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.