

Agenda

December 9, 2025
School Board of Manatee County
Regular Board Meeting and Public Hearing - 5:30 PM
Walter Miller School Support Center
Board Room

Times Indicated are Approximate

- 1. CALL TO ORDER
- 2. DISTRICT VISION FELTON
- 3. INVOCATION
- 4. VETERAN LED PLEDGE OF ALLEGIANCE
 - 1. Veteran Led Pledge
- 5. APPROVAL OF THE AGENDA
 - 1. Approval of the Agenda Amendments added after publishing
- 6. APPROVAL OF MINUTES
 - Approval of the Minutes of the October 28, 2025 School Board Meeting Minutes, October 31, 2025 Workshop Minutes, November 10. 2025 School Board Meeting Minutes, and November 18, 2025 School Board Reorganization and Meeting of the Leasing Corporation Minutes - updated 12/5/2025

7. STUDENT CELEBRATIONS | RECOGNITIONS

- 1. Parrish Community High School Girls Golf Team State Champions
- 2. Braden River High School Pirates Marching Band State Champions
- 8. PUBLIC COMMENT AND RESPONSES (UP TO 30 MINUTES)

Public comment is not an open forum to discuss matters unrelated to education, to support or oppose candidates for public office, or to engage in commercial speech attempting to sell a service or product to the School Board or public. Also, public comment is not a forum to attack individual school system employees or Board Members. Any such complaints should be submitted in writing to the Superintendent for appropriate handling. Finally, this is not a forum for addressing issues involving individual students. Because of privacy concerns, such issues should be submitted in writing to the Superintendent for appropriate handling. Each speaker is allowed three minutes to address the Board. Speakers must stand at the podium and not approach the dais.

This is a business meeting of the School Board and the public expects that we conduct it in an orderly, efficient, effective and dignified manner. We request that speakers keep this in mind when

making your comments. We also request that the audience keep that in mind and not demonstrate approval or disapproval of what a speaker has said by clapping or booing. The Board appreciates the public's input and will listen attentively, consider each comment, and usually will not respond, enter into debate, or answer questions during comments on agenda items or during the public comments section.

PUBLIC INPUT INSTRUCTIONS:

- 1. Before you begin speaking, please provide any handouts to the Agency Clerk.
- 2. Please identify yourself only by your full name for the record.
- 3. You have no more than three minutes to speak. Please stop speaking when the bell rings.
- 4. Florida Law requires all citizens to conduct themselves in an orderly fashion at public meetings.
- 5. **WARNING:** Any individual who interferes with the expeditious or orderly process of a School Board meeting, will be subject to removal from the meeting pursuant to Section 1001.372(3) Florida Statutes at the discretion of the Chair. Orderly fashion is deemed as, at a minimum (1) no profanity (2) no vulgar language (3) no discourteous, disrespectful, or disparaging conduct.

9. REPORTS AND PRESENTATIONS

 Office of Student Assignments Presentation - School Choice SY 2026-2027 - attachment added 12/5/2025

10. CONSENT ITEMS

All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by a Board member, that item will be removed from the Consent Agenda and will be considered at the end of the section.

- Approval of the Appointments, Change of Assignments, Promotions, Reappointments, Reassignments, Resignations, Retirements, Suspensions, Terminations, and Transfers (No Financial Impact)
- 2. Approval of the Report of Teachers' Out-of-Field Content, Reading, and ESOL (English for Speakers of Other Languages) (No Financial Impact)
- 3. Approval of the Waiver(s) of the Manatee Education Association (MEA) Collective Bargaining Agreement for Harvey and Tara Elementary School (No Financial Impact)
- 4. Approval of Affiliation Agreement Between the School District of Manatee County and Western Governors University from January 1, 2026 through January 1, 2029 (No Financial Impact)
- 5. Approval to Accept Donation of CNC 1440PT Clausing Lathe for Manatee Technical College (Incoming Donation)
- 6. Approval of Request to Declare Surplus and Dispose of District Tangible Personal Property Greater than \$5,000.00 (Possible Incoming Funds to General Fund)
- 7. Approval to Apply, Accept and Expend the 2025-2026 Comprehensive Support Grant (CSG) in the Amount of \$506,096.70 (Incoming State Grant Funds)
- 8. Approval of the Memorandum of Understanding Between Manatee Education Foundation (MEF) and the School District of Manatee County for the Purpose of Providing Funds to the Health Science Program at Parrish Community High School as per the 2024 Career Pathways to a Healthier Florida Grant From HCA Healthcare (Incoming Grant Funds)
- 9. Approval of the Memorandum of Understanding Between Manatee Education Foundation (MEF) and the School District of Manatee County for Grant Funds from Google for an Artificial Intelligence Consultant (Incoming Grant Funds)

- 10. Approval to Purchase Group Life Insurance, SDMC No. 26-0069-TG, Estimated in the Amount of \$1,800,000.00 Annually (Multiple Funding Sources)
- 11. Approval to Purchase Security and Vulnerability Testing Services, SDMC No. 26-0089-TG, Estimated in the Amount of \$140,400.00 (General Fund)
- 12. Approval of the Use of Omnia Request for Proposal on Furniture, Installation and Related Services/Educational Supplies, SDMC No. 26-0095-MR, Estimated in the Amount of \$1,000,000.00 (Various Funds)
- 13. Approval to Use The School Board of Seminole County Contract No. ITN #22230043N-JAM for Banking Services, SDMC 26-0097-TG. (Positive Financial Impact)
- 14. Approval to Purchase ThoughtExchange Survey Platform, SDMC No. 26-0099-BS, Estimated in the Amount of \$130,000.00 (General Fund)
- 15. Approval to Purchase Public Address (PA- Bogen Nyquist) Maintenance, Software Licensing and Related Services, SDMC No. 26-0091-MR, Estimated in the Amount of \$250,000.00 (Capital and General Funds)
- 16. Approval of the Bid on Tree Trimming and Removal Services, SDMC No. 26-0076-TM, Estimated in the Amount of \$500,000.00 Annually (Multiple Funding Sources)
- 17. Approval of Walter E. Miller School Support Center Water Damage Restoration Change Order 1 Final Agreement Between Owner and Wharton Smith, Inc., Decrease in the Amount of \$1,024,265.83 for a Total Guaranteed Maximum Price of \$734,138.17 (Capital Funds)
- 18. Approval of Walter E. Miller School Support Center Water Damage Restoration Substantial Completion (No Financial Impact)
- 19. Approval of Annie Lucy Williams Elementary School Classroom Addition Change Order 1 Agreement Between Owner and Gilbane Building Company, Decrease in the Amount of \$475,867.65 for a Total Guaranteed Maximum Price of 4,704,571.35 (Capital Funds)
- 20. Approval of Annie Lucy Williams Elementary School Classroom Addition Substantial Completion and Certificate of Occupancy (No Financial Impact)
- 21. Approval of Barbara Harvey K-8 at North River Ranch Substantial Completion and Certificate of Occupancy (No Financial Impact)
- 22. Approval of Matzke Radio Tower Project Agreement Between Owner and McIntyre Elwell & Strammer General Contractors, Inc. with a Guaranteed Maximum Price (GMP) of \$199,931.74 (Capital Funds)
- 23. Approval of Harllee Support Center Building 4 SOAR in 4 Renovation Change Order 2 Final Agreement Between Owner and Willis A. Smith Construction, Decrease in the Amount of \$50,596.68 for a Total Guaranteed Maximum Price of \$546,997.76 (Capital Funds)
- 24. Approval of New High School AAA Agreement Between Owner and Gilbane Building Company - Amendment 1 - Guaranteed Maximum Price in the Amount of \$131,152,717.00 for a Total Guaranteed Maximum Price of \$131,675,057.00 (Capital Funds)
- 25. Approval of Charter School Sales Surtax Amendments (Capital Funds)
- 26. Approval of the Revisions of Job Description of Teacher, Hearing Impaired to Teacher of the Deaf and Hard of Hearing (No Financial Impact)
- 27. Approval to Advertise a Request for Qualifications (RFQ) for Construction Management

- (CM) at Risk Services for Bayshore High School New Career Technology Education (CTE) and Campus Wide Renovations (Capital Funds)
- 28. Approval of the Bid on Excavation Services, SDMC No. 26-0082-MR, Estimated in the Amount of \$125,000.00 Annually (Capital Funds and General Funds)
- 29. Board approval of the Ratified 2025-2026 Salary Schedule and Updated Contract Language for American Federation of State, County, and Municipal Employees (AFSCME) (General Funds and Special Revenue)
- 30. Approval of Affiliation Agreement Between the School District of Manatee County and Emerson College from November 9, 2025 through June 30, 2029 (No Financial Impact) added after publishing

11. PUBLIC HEARING

- 1. Public Hearing for Consideration to Adopt and Amend School Board Policies
- 12. NEW BUSINESS (Discussion Items Pulled from Consent)
- 13. NEW BUSINESS (Non-Consent Items)
 - 1. Approval to Adopt and Amend School Board Policies (General Fund)
 - 2. Approval to Name the New Elementary School Near Artisan Lakes as Veterans Elementary School
 - 3. Approval of Redistricting Plan and Maps Pursuant to Board Policy 5120.02
 - 4. Approval of the Budget Amendments for October 2025 (No Financial Impact)

14. NEW BUSINESS (No Superintendent Recommendation)

- 1. Approval of the Board Committee Assignments for November 2025-November 2026 as Discussed at the Annual Reorganization Meeting
- 15. ADDITIONAL PUBLIC COMMENT (IF NECESSARY)
- 16. INFORMATION ONLY (No Board Action Required)
 - 1. Year-to-Date Financial Statements Through October 31, 2025 (No Financial Impact)
 - 2. Year-to-Date Charter School Financial Statement Summary Through October 31, 2025
 - 3. Lakewood Ranch Prep Charter Public Charter Schools Program (CSP) Grant Project Application Amendment
- 17. UPDATES
 - A. INSTRUCTION UPDATE
 - **B. OPERATIONS UPDATE**
 - C. LEGAL UPDATE
- 18. SUPERINTENDENT REMARKS
- 19. BOARD COMMENTS
- 20. ADJOURNMENT