



# Monroe County School District

Superintendent of Schools  
Edward Tierney

## Regular Session Agenda

### School Board Meeting at Coral

### Shores High School

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Tuesday, August 19, 2025

4:30 PM

Coral Shores High School - Media Center  
89901 Old Hwy  
Tavernier, FL 33070

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The MISSION of Monroe County Schools: Working together to inspire and bring excellence to every student every day.

#### GOALS:

1. Student Success
2. The Whole Child
3. Human Capital Advantage
4. Safety and Security

#### BUDGET WORKSHOP - TIME APPROXIMATE 4:30 P.M.

Tentative Budget

**Attachments:** [Budget Workshop Presentation August 19 2025](#)

##### 1. Resolution to Adopt Tentative Millages

**Attachments:** [Resolution Adopting Tentative Millage Rates 2025-2026](#)

- a. Required Local Effort, 1.047
- b. Prior Year Adjustment for Value Reduction, 0.0020
- c. Basic Discretionary Local, 0.7480
- d. Additional Operating Voted, 0.5500
- d. Additional Operating Voted, 0.5500
- e. Capital Outlay, 0.6000

TOTAL MILLAGE: 2.9470

##### 2. Resolution to Adopt Tentative Budget for 2025-2026

**Attachments:** [Resolution 2025-002 Adopting Tentative Budget 2025-2026](#)

##### 3. Tentative 2025-2026 Budget Book

**Attachments:** [Budget Workshop Presentation August 19 2025](#)  
[Draft Tentative Budget Book FY 2025-2026](#)  
[TRIM Calendar 2025-2026](#)

#### REGULAR BUSINESS MEETING AGENDA - TIME APPROXIMATE 5:00 P.M.

##### A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

##### B. ADOPT AGENDA AND FORMAT - Superintendent's and/or School Board Members requests

**to amend the agenda or remove items from the consent agenda**

1. Adopt Agenda and Format

**Attachments:** [Rationale Report](#)

**C. APPROVAL OF MEETING MINUTES**

1. Approval of the July 29, 2025 School Board Meeting Minutes

**Attachments:** [Rationale Report](#)  
[07.29.25 School Board Meeting Minutes](#)

**RECOGNITION OF EXCELLENCE IN THE MONROE COUNTY SCHOOLS**

Great Educational Moments for Students - GEMS

**Attachments:** [Rationale Report](#)  
[GEMS Presentation 08.19.25](#)

**CITIZEN INPUT/REQUEST(S) TO ADDRESS THE SCHOOL BOARD**

Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the meeting. All statements must be directed towards the Board; no person may address or question Board Members individually, and Board Members will not engage in a dialogue with persons making public comment. Furthermore, all speakers agree to abide by the Code of Conduct for Citizen Input (School Board Policy 0169.1) and will begin their presentation by stating the full name and their city or town of residence for the record.

PLEASE REGISTER TO SPEAK DURING OUR CITIZEN INPUT SEGMENT BY CALLING 305-293-1400 EXT. 53392 NO LATER THAN 2:00 P.M. OF THE MEETING DAY.

Persons requesting accommodations for a qualifying disability under the Americans With Disabilities Act (ADA) should call 305-293-1400 ext. 53392 with their request no less than three (3) business days prior the meeting and complete a speaker's card identifying what accommodation is requested.

**D. CONSENT AGENDA**

All items listed as consent agenda items are considered routine and noncontroversial by the School Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

1. Approval of Personnel Recommendations for the 2025-2026 School Year

**Attachments:** [Rationale Report](#)  
[Personnel Recommendations 08.19.2025](#)

2. Approval of Procurement Card Transaction Reports for the Statements Ending July 5, 2025

**Attachments:** [Rationale Report](#)  
[20250705\\_PCard Report](#)

3. Approval of Head Start Monthly June Reports and Head Start Annual Report 2024-2025

**Attachments:** [Rationale Report](#)  
[06 - June 2025 Reconciliation](#)  
[06-2025 monthly report - 6100 & 6110 - HIGHLIGHTS](#)  
[06-2025 monthly report - 6100 & 6110](#)  
[2024-2025 MCSD Annual Report](#)

4. Approval of Legal Services for Vernis and Bowling 305 Invoices

**Attachments:** [Rationale Report](#)  
[V&B Summary Sheet August 2025](#)  
[V&B June 2025 Retainer INV#408675 - \\$10,000.00](#)  
[V&B June 2025 INV#408677 - \\$1,485.50](#)  
[V&B June 2025 INV#408678 - \\$5,080.50](#)  
[V&B June 2025 INV#408679 - \\$3,251.50](#)  
[V&B June 2025 INV#408680 - \\$410.00](#)  
[V&B June 2025 INV#408673 - \\$14,319.20](#)  
[V&B June 2025 INV#408674 - \\$1,491.00](#)  
[V&B June 2025 INV#408676 - \\$0.00](#)

5. Approval of Legal Services for Vernis and Bowling 309 Invoices

**Attachments:** [Rationale Report](#)  
[V&B Summary Sheet August 2025](#)  
[Invoice #408682 \\$1,282.50](#)  
[Invoice #408683 \\$670.50](#)  
[Invoice #408681 \\$4,467.50](#)

6. Approval of Out-of-County Travel Requests from School District Employees

**Attachments:** [Rationale Report](#)  
[08.19.25 - MCSD Out of County Travel Requests](#)

7. Approval of 2025-2026 Mental Health Assistance Allocation (MHAA) Plan

**Attachments:** [Rationale Report](#)  
[MHAA Plan 2025-2026](#)

8. Approval of 2025-2026 Updates on Professional Learning Plan and Catalog (PLC formerly Master Inservice Plan) as provided by NEFEC

**Attachments:** [Rationale Report](#)  
[NEFEC - PLC Revisions for 2024-2025](#)  
[NEFEC - PLC Revisions for 2025-2026](#)

9. Approval of Key West High School Building 16 and 17 Castaldi Report for Submission to the Office of Educational Facilities Florida Department of Education

**Attachments:** [Rationale Report](#)  
[KWHS Bldg 16 & 17 Replacement Study](#)

10. Award RFP 2025012 Sound System for Coral Shores HS Gymnasium to Solotech Sales & Integration USA, Inc.

**Attachments:** [Rationale Report](#)  
[Signed Contract](#)  
[RFP 2025012 Sound System CSHS Gymnasium](#)  
[Solotech Proposal Response](#)  
[COI](#)  
[RFP\\_2025012\\_Final\\_Tabulation](#)  
[RFP\\_2025012\\_Notice\\_of\\_Intent\\_to\\_Award](#)  
[PO req](#)

## REPORTS

### GOAL 1: Student Success

### GOAL 2: The Whole Child

1. Rex Weech Field Improvements, P. Lefere

**Attachments:** [Presentation](#)

2. Founders Park Baseball Field Improvements, P. Lefere

**Attachments:** [Site Plan - Renderings](#)  
[Presentation](#)

3. Reynolds School Renovation, P. Lefere

**Attachments:** [Presentation](#)

### GOAL 3: Human Capital Advantage

### GOAL 4: Safety and Security

Legal

Superintendent

Board

Pending

1. Affordable Housing
2. Tommy Roberts Memorial Stadium Update
3. Coral Shores Athletic Field
4. Rex Weech Field-Stadium
5. Charter Schools
6. Founder's Park

### E. ACTION ITEMS

1. Approval of Phase I Guaranteed Maximum Price (GMP) for Rex Weech Field Improvements Construction Management

**Attachments:** [Rationale Report](#)  
[Rex Weech GMP Amendment 1 - Phase 1](#)  
[Rex - Standard Construction Management Contract MCSB 062425](#)  
[Keystar Inc Contract \(No NTE\) CM Services - MCSB 032525](#)  
[Vendor Selection Justification Form - RWF Renovation](#)  
[Keystar COI](#)

2. Approve Interim Agreement Extension/Ground Lease with TVC Development, Inc., for RFP 2025007 Trumbo Affordable Workforce Housing

**Attachments:** [Rationale Report](#)  
[2025-07-31 VESTCOR TRUMBO - SD](#)  
[Amendment and Assignment of Interim Agreement](#)  
[99 Year Lease - School Board-Vestcor - Final](#)