



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☐ Yes

☒ No

ITEM No.:

H-1.

MEETING DATE

Dec 9 2014 10:15AM - Regular School Board Meeting

AGENDA ITEM

CONSENT ITEMS

CATEGORY

H. OFFICE OF THE GENERAL COUNSEL

DEPARTMENT

Office of the General Counsel

TITLE:

Retirement of Ana I. Segura, Assistant General Counsel, and termination of Employment Agreement.

REQUESTED ACTION:

Approve the retirement of Ana I. Segura, Assistant General Counsel, and terminate the Employment Agreement between The School Board of Broward County, Florida and Ana I. Segura, effective January 17, 2015.

SUMMARY EXPLANATION AND BACKGROUND:

On June 24, 2014, the School Board approved the Fifth Amendment to Employment Agreement for Ana I. Segura for the period of July 1, 2014 through June 30, 2015. Ms. Segura has submitted her notice of retirement effective January 17, 2015. Based upon same, and in accordance with Section 5(C) of the Employment Agreement, it is requested that the School Board accept the notice of retirement and terminate the Employment Agreement, effective January 17, 2015.

SCHOOL BOARD GOALS:

☐ Goal 1: High Quality Instruction ☒ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication

FINANCIAL IMPACT:

There is no financial impact. Ms. Segura will be paid out terminal pay upon her separation for unused vacation / sick leave in accordance with her Employment Agreement.

EXHIBITS: (List)

(1) Retirement Notice of Ana I. Segura, Assistant General Counsel (2) Fifth Amendment to Employment Agreement, approved June 24, 2014 (3) Employment Agreement, approved November 12 2008

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: J. Paul Carland, II, Esq.

Phone: 754-321-2050

Name:

Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

J. Paul Carland, II - General Counsel

Signature

J. Paul Carland II

11/21/2014, 10:59:50 AM

Approved In Open
Board Meeting On: _____

By: _____

School Board Chair