THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA

MINUTES, JUNE 26, 2012

The School Board of Escambia County, Florida, convened in Special Workshop at 4:30 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mr. Bill Slayton

Vice Chair: Mr. Jeff Bergosh

Board Members: Mr. Gerald W. Boone

Mrs. Linda Moultrie Mrs. Patricia Hightower

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the Pensacola News Journal on May 30, 2012 - Legal No. 1565671

[General discussion among Board Members, the Superintendent, and staff occurred throughout this meeting.]

I. CALL TO ORDER

Mr. Slayton called the Special Workshop to order at 4:30 p.m.

II. DISCUSSION RE: 2012-2013 BUDGET

Mr. Terry St. Cyr, Assistant Superintendent for Finance, reviewed information related to the 2012-2013 budget, as outlined in a handout he had provided entitled *General Appropriations Act – Revenue Outlook Projections for the Fiscal Year Ending June 30, 2013*. The Superintendent and Mr. St. Cyr then responded questions posed by School Board Members about various information outlined in the handout. No specific requests were made and no additional information was requested.

The following meetings were finalized:

- Special Meeting, July 23, 2012, beginning at 7:30 a.m., in the Superintendent's Conference Room, at the Vernon McDaniel Building [Purpose: Permission to Advertise 2012-2013 Tentative Millage and Tentative Budget]
- Special Meeting, July 31, 2012, beginning at 5:30 p.m. in Room 160, at the J.E. Hall Educational Services Center [*Purpose: Adoption of 2012-2013 Tentative Millage and Tentative Budget*]

III. PUBLIC FORUM

Mr. Slayton called for public forum. The following speaker requested to address the School Board: James C. Nims, Jr. Mr. Nims inquired as to the status of the "stimulus funds" that the School District had received from the federal government. Mr. St. Cyr responded that with the exception of Race To The Top (RTTT), all "stimulus funds" had been spent in prior fiscal years. He noted that that all "stimulus funds" had been spent in accordance with federal guidelines.

IV. ADJOURNMENT There being no further business, the Regular Workshop adjourned at 4:56 p.m. Approved: Attest: Chair Superintendent