

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, NOVEMBER 19, 2013

The School Board of Escambia County, Florida, convened in Organizational Meeting at 5:00 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Board Members: Mr. Jeff Bergosh
Mr. Gerald W. Boone
Mrs. Linda Moultrie
Mrs. Patricia Hightower
Mr. Bill Slayton

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the *Pensacola News Journal* on November 1, 2013 – Legal No. 1612086

I. WELCOME/CALL TO ORDER

The Superintendent called the Organizational Meeting to order at 5:00 p.m. On motion by Mr. Slayton, second by Mr. Bergosh, adoption of the agenda carried unanimously.

II. INVOCATION & PLEDGE OF ALLEGIANCE

The invocation and pledge of allegiance were handled at the beginning of the November 19, 2013 Regular Meeting, which began at 5:30 p.m.

III. ORGANIZATION OF THE BOARD

(Pursuant to Florida Statutes, Section 1001.371)

A. Election of Chairman for 2013-2014

Mr. Bergosh nominated Mrs. Linda Moultrie, School Board Member for District III, to serve as Chairman for 2013-2014. There being no further nominations, the Superintendent called for the vote. The nomination of Mrs. Moultrie to serve as Chairman for 2013-2014 carried unanimously.

B. Election of Vice Chairman for 2013-2014

Mr. Slayton nominated Mrs. Patricia Hightower, School Board Member for District IV, to serve as Vice Chairman for 2013-2014. There being no further nominations, the Superintendent called for the vote. The nomination of Mrs. Hightower to serve as Vice Chairman for 2013-2014 carried unanimously.

C. Designation of Date, Time, and Location of Regular Monthly Workshop and Meeting

Motion was made by Mrs. Hightower and seconded by Mr. Slayton, to maintain the current schedule of monthly workshops and meetings, with:

- *Regular Meetings to be held on the third Tuesday of each month, beginning at 5:30 p.m.;*
- *Special Workshops (for the purpose of open discussion and presentations) to be held on the Thursday, prior to the Regular Meeting (beginning at 3:00 p.m.); and*
- *Regular Workshops to be held on the Friday prior to the Regular Meeting, (beginning at 9:00 a.m.)*

Unless otherwise advertised, each monthly workshop and meeting would be held in Room 160, at the J.E. Hall Educational Services Center.

Motion to maintain the current schedule of monthly workshops and meetings carried unanimously.

D. Appointment of Parliamentarian

Motion was made by Mrs. Moultrie and seconded by Mr. Slayton to appoint the School Board General Counsel, Mrs. Donna Sessions Waters, as Parliamentarian. Motion carried unanimously.

E. Selection of Parliamentary Procedure

Motion was made by Mr. Boone, seconded by Mr. Slayton, to designate the latest version of *Robert's Rules of Order Newly Revised* as the parliamentary procedure to be followed for the conduct of official business of the School Board. Motion was approved unanimously.

IV. ADJOURNMENT

There being no further business, the Organizational Meeting adjourned at 5:03 p.m.

Attest:

Approved:

Superintendent

Chair