

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 15, 2011

The School Board of Escambia County, Florida, convened in Special Meeting at 5:30 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. Gerald W. Boone Vice Chair: Mr. Bill Slayton

Board Members: Mr. Jeff Bergosh
Mrs. Patricia Hightower
Mrs. Linda Moultrie

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the Pensacola News Journal on August 18, 2011 – Legal No. 1534731

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Boone called the Special Meeting to order at 5:30 p.m. Motion by Mrs. Hightower, seconded by Mr. Slayton, to adopt the agenda, carried unanimously.

II. PRESENTATION OF 2011-2012 MILLAGE RATES AND DISTRICT SCHOOL BUDGET

[Documents outlining the 2011-2012 millage rates and District School budget (including resolutions 12-05 and 12-06) are filed as Exhibit “A” in the Supplementary Minute Book.]

Mrs. Laura Shaud, Director of Budgeting, gave a brief presentation on millage rates and the District School budget for fiscal year 2011-2012. Her presentation included an explanation of the “rolled-back rate” and other information as required by the Truth-in-Millage (TRIM) Act.

III. PUBLIC HEARING FOR INPUT ON MILLAGE RATES AND DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2011-2012

Mr. Boone called for public input on the 2011-2012 millage rates and District School budget. Mr. Willie Blackwell addressed the School Board with concern about his property tax bill. Mr. Blackwell’s concern was with the taxes levied by taxing authorities other than the local School Board, so he was referred to the Escambia County Property Appraiser’s Office instead.

IV. ADOPTION OF RESOLUTIONS

1. Resolution Number 12-05 – Resolution Determining Revenues and Millages Levied

Motion by Mr. Slayton, seconded by Mrs. Moultrie, to adopt *Resolution Number 12-05*, was approved unanimously.

2. Resolution Number 12-06 – Resolution Adopting the Final Budget for Fiscal Year 2011-2012

Motion by Mrs. Hightower, seconded by Mr. Bergosh, to adopt *Resolution Number 12-06*, was approved unanimously.

V. FINAL ADOPTION OF MILLAGE RATES FOR FISCAL YEAR 2011-2012

1. Required Local Effort

Motion was made by Mrs. Moultrie and seconded by Mr. Slayton, to adopt the 2011-2012 *Required Local Effort* millage rate at 5.573 mills. Motion carried unanimously.

2. Discretionary - Operating

Motion was made by Mr. Slayton and seconded by Mrs. Hightower, to adopt the 2011-2012 *Discretionary - Operating* millage rate at 0.748 mills. Motion carried unanimously.

3. Capital Outlay

Motion was made by Mr. Bergosh and seconded by Mrs. Moultrie, to adopt the 2011-2012 *Capital Outlay* millage rate at 1.500 mills. Motion carried unanimously.

4. Total Millage

Motion was made by Mrs. Moultrie and seconded by Mr. Slayton, to adopt the 2011-2012 *Total Millage* rate at 7.821 mills. Motion carried unanimously.

VI. FINAL ADOPTION OF DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2011-2012

1. General Fund

Motion was made by Mrs. Hightower and seconded by Mrs. Moultrie, to adopt the 2011-2012 *General Fund* budget in the amount of \$332,058,010.66. Motion carried unanimously.

2. Special Revenue – Food Service

Motion was made by Mr. Slayton and seconded by Mrs. Hightower, to adopt the 2011-2012 *Special Revenue - Food Service* budget in the amount of \$28,572,297.57. Motion carried unanimously.

3. Special Revenue – Other

Motion was made by Mrs. Moultrie and seconded by Mr. Bergosh, to adopt the 2011-2012 *Special Revenue - Other* budget in the amount of \$36,083,514.62. Motion carried unanimously.

4. Special Revenue –ARRA

Motion was made by Mrs. Hightower and seconded by Mr. Slayton, to adopt the 2011-2012 *Special Revenue - ARRA* budget in the amount of \$631,200.14. Motion carried unanimously.

5. Special Revenue - Race To The Top

Motion was made by Mr. Bergosh and seconded by Mr. Slayton, to adopt the 2011-2012 *Special Revenue - Race To The Top* budget in the amount of \$3,082,803.54. Motion carried unanimously.

6. Debt Service Funds

Motion was made by Mr. Slayton and seconded by Mrs. Hightower, to adopt the 2011-2012 *Debt Service Funds* budget in the amount of \$11,422,246.85. Motion carried unanimously.

7. Capital Projects Funds

Motion was made by Mrs. Moultrie and seconded by Mrs. Hightower, to adopt the 2011-2012 *Capital Projects Funds* budget in the amount of \$122,447,241.11. Motion carried unanimously.

8. Internal Service Funds

Motion was made by Mr. Slayton and seconded by Mr. Bergosh, to adopt the 2011-2012 *Internal Service Funds* budget in the amount of \$54,320,990.31. Motion carried unanimously.

9. Total Budget

Motion was made by Mr. Bergosh and seconded by Mr. Slayton, to adopt the 2011-2012 *Total Budget* in the amount of \$588,618,304.80. Motion carried unanimously.

VII. PUBLIC HEARING FOR INPUT ON DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM

Mr. Boone called for public input on the *District's Tentative Facilities Work Program*, yet there were no speakers.

VIII. ADOPTION OF DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM
(Supplementary Minute Book, Exhibit "B")

Motion by Mr. Slayton, seconded by Mr. Bergosh, to adopt the *District's Tentative Facilities Work Program*, carried unanimously.

IX. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 5:51 p.m.

Attest:

Approved:

Superintendent

Chair