

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, JULY 22, 2014

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: Mrs. Linda Moultrie

Board Members: Mr. Gerald W. Boone
Mr. Bill Slayton

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

(NOTE: *Vice Chair Patricia Hightower and Board Member Jeff Bergosh were not present for this session.*)

Meeting was advertised in the *Pensacola News Journal* on June 26, 2014 - Legal No. 1626131

NOTE: The minutes from this session have been prepared according to *Roberts Rules of Order, Newly Revised*.
The video from this session is available at <http://escambiacountysdfl.swagit.com/play/07222014-756>

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Moultrie called the Special Meeting to order at 5:30 p.m. On motion by Mr. Boone, seconded by Mr. Slayton, adoption of the agenda, carried 3 to 0, with Mrs. Hightower and Mr. Bergosh absent for vote.

II. PRESENTATION OF PROPOSED 2014-2015 TENTATIVE MILLAGE AND TENTATIVE BUDGET FOR ADVERTISING PURPOSES

Mr. Terry St. Cyr, Assistant Superintendent for Finance and Business Services, advised that the purpose of this meeting was for the School Board to consider approval of the three-part advertisement pertaining to the proposed 2014-2015 tentative millage and tentative budget. He noted that the advertisement was scheduled to appear in the *Pensacola News Journal* on Friday, July 24, 2014. NOTE: *A copy of the advertisement was included in the packet of budgetary information (Supplementary Minute Book, Exhibit "A") that Mr. St. Cyr provided to each School Board Member immediately prior to this session.* Mr. St. Cyr reviewed each part of the advertisement:

- Notice of Budget Hearing
- Notice of Tax for School Capital Outlay
- Overall budget advertisement

Mr. St. Cyr then narrated a brief PowerPoint® [presentation](#) which highlighted several pages from the packet of budgetary information that he provided for each School Board Member immediately prior to this session.

III. PERMISSION TO ADVERTISE 2014-2015 TENTATIVE MILLAGE AND TENTATIVE BUDGET

Mrs. Moultrie called for a motion to advertise the 2014-2015 tentative millage and tentative budget as presented. A motion to that affect was made by Mr. Slayton and seconded by Mr. Boone. Motion carried 3 to 0, with Mrs. Hightower and Mr. Bergosh absent for vote.

IV. PUBLIC FORUM

Mrs. Moultrie called for public forum; however, there was no one who wished to speak.

V. ADJOURNMENT

There being no further business, the Special Meeting was adjourned at 5:40 p.m.

Attest:

Approved:

Superintendent

Chair

PENDING BOARD APPROVAL