

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 10, 2014

The School Board of Escambia County, Florida, convened in Special Meeting at 4:00 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
Vice Chair: Mrs. Patricia Hightower
Board Members: Mr. Gerald W. Boone
Mr. Bill Slayton
Mr. Jeff Bergosh
School Board General Counsel: Mrs. Donna Sessions Waters
Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the *Pensacola News Journal* on September 1, 2014 - Legal No. [1629121](#)

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://escambiacycountysdfl.swagit.com/play/09102014-870>

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Moultrie called the Special Meeting to order at 4:00 p.m. On motion by Mrs. Hightower, seconded by Mr. Slayton, adoption of the agenda, carried unanimously.

II. FINANCE

(Supplementary Minute Book, Exhibit "A")

AMENDED

1. Resolutions to Amend District School Budget
 - Resolution 12 – General Operating Fund
 - Resolution 13 – Special Revenue – Federal Programs
 - Resolution 12 – Capital Projects Fund
 - Resolution 5 – Race to the Top Fund

Motion by Mr. Slayton and seconded by Mrs. Hightower, to approve Item II.1, *Resolutions to Amend District School Budget*, carried unanimously.

2. Recap of General Fund Revenues

Motion by Mr. Slayton, seconded by Mrs. Hightower, to approve Item II.2, *Recap of General Fund Reserves*, carried unanimously.

3. Superintendent's Annual Financial Report (Form ESE 145) and the Report of Financial Data to the Commissioner of Education (Form 348) for the fiscal year ending June 30, 2014.

Motion was made by Mrs. Hightower and seconded by Mr. Bergosh, to approve Item II.3, *Superintendent's Annual Financial Report (Form ESE 145) and the Report of Financial Data to*

the Commissioner of Education (Form 348) for the fiscal year ended June 30, 2014. Motion carried unanimously.

III. PURCHASING

(Supplementary Minute Book, Exhibit "B")

1. Emergency Purchase for Escambia High School

Motion was made by Mrs. Hightower and seconded by Mr. Slayton, to approve Item III.1, *Emergency Purchase for Escambia High School*, carried unanimously.

IV. HUMAN RESOURCE SERVICES

(Supplementary Minute Book, Exhibit "C")

1. Amend the Student Calendar for the 2014-2015 school year to delete late start days

Motion was made by Mrs. Hightower and seconded by Mr. Slayton, to approve Item IV.1, *Amend the Student Calendar for the 2014-2015 school year to delete late start days*, carried unanimously.

2. Amend the Student Calendar for the 2015-2016 school year to delete late start days

Motion was made by Mrs. Hightower and seconded by Mr. Slayton, to approve Item IV.2, *Amend the Student Calendar for the 2015-2016 school year to delete late start days*, carried unanimously.

V. PUBLIC FORUM

Mrs. Moultrie called for public forum; however, there were no speakers.

VI. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 4:15 p.m.

Attest:

Approved:

Superintendent

Chair