

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 16, 2014

The School Board of Escambia County, Florida, convened in Special Meeting at 5:01 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://escambiacountysdfl.swagit.com/play/09162014-711>

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Moultrie called the Special Meeting to order at 5:01 p.m. Mrs. Moultrie noted that Mrs. Waters had advised that per Florida Statute, the items associated with the District's Tentative Facilities Work Program (Items VII and VIII) should be handled prior to the adoption of the millage rates and District School budget for fiscal year 2014-2015. On motion by Mr. Slayton, second by Mr. Bergosh, adoption of the agenda (as amended), carried unanimously.

The following items were moved forward on the agenda:

PUBLIC HEARING FOR INPUT ON DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM
[Item VII]

Mrs. Moultrie called for public input on the District's tentative Facilities Work Program; however, there was no one who wished to speak.

ADOPTION OF DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM [Item VIII]

Motion was made by Mrs. Hightower and seconded by Mr. Boone, to adopt the District's tentative Facilities Work Program. Motion carried unanimously.

II. PRESENTATION OF 2014-2015 MILLAGE RATES AND DISTRICT SCHOOL BUDGET

Mr. Terry St. Cyr, Assistant Superintendent for Finance & Business Services, gave a brief PowerPoint® presentation that outlined the budget and millage information for 2014-2015.

III. PUBLIC HEARING FOR INPUT ON MILLAGE RATES AND DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2014-2015

Mrs. Moultrie called for public input on the millage rates and District School budget for fiscal year 2014-2015; however, there was no one who wished to speak.

IV. ADOPTION OF RESOLUTIONS

1. Resolution Number 2015-03 – Resolution Determining Revenues and Millages Levied

Motion was made by Mrs. Hightower and seconded by Mr. Bergosh, to approve Item 1, *Resolution Number 2015-03 – Resolution Determining Revenues and Millages Levied*. Motion carried unanimously.

2. Resolution Number 2015-04 – Resolution Adopting the Final Budget for Fiscal Year 2014-2015

Motion was made by Mrs. Hightower and seconded by Mr. Slatyon, to approve Item 2, *Resolution Number 2015-04 – Resolution Adopting the Final Budget for Fiscal Year 2014-2015*. Motion carried unanimously.

V. FINAL ADOPTION OF MILLAGE RATES FOR FISCAL YEAR 2014-2015

1. Required Local Effort

Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt the 2014-2015 Required Local Effort millage rate at 5.237 mills, carried unanimously.

2. Discretionary – Operating

Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt the 2014-2015 Discretionary – Operating millage rate at 0.748 mills, carried unanimously.

3. Local Capital Improvement (Capital Outlay)

Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt the 2014-2015 Local Capital Improvement (Capital Outlay) millage rate at 1.337 mills, carried unanimously.

4. Total Millage

Motion by Mr. Slayton, seconded by Mr. Bergosh, to adopt the 2014-2015 Total Millage at 7.332 mills, carried unanimously.

VI. FINAL ADOPTION OF DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2014-2015

1. General Fund

Motion by Mr. Boone, seconded by Mr. Slayton, to adopt the 2014-2015 General Fund budget in the amount of \$348,974,456.45, carried unanimously.

2. Special Revenue – Food Service

Motion by Mr. Boone, seconded by Mr. Bergosh, to adopt the 2014-2015 Special Revenue – Food Service budget in the amount of \$26,113,187.78, carried unanimously.

3. Special Revenue – Other

Motion by Mr. Boone, seconded by Mrs. Hightower, to adopt the 2014-2015 Special Revenue – Other budget in the amount of \$40,016,652.83, carried unanimously.

4. Special Revenue – Race To The Top

Motion by Mr. Boone, seconded by Mr. Slayton, to adopt the 2014-2015 Special Revenue – Race To The Top budget in the amount of \$98,578.27, carried unanimously.

5. Debt Service Funds

Motion by Mr. Boone, seconded by Mrs. Hightower, to adopt the 2014-2015 Debt Service Funds budget in the amount of \$10,963,060.43, carried unanimously.

6. Capital Project Funds

Motion by Mr. Boone, seconded by Mrs. Hightower, to adopt the 2014-2015 Capital Project Funds budget in the amount of \$135,776,884.53, carried unanimously.

7. Internal Service Funds

Motion by Mr. Boone, seconded by Mr. Slayton, to adopt the 2014-2015 Internal Service Funds budget in the amount of \$55,371,088.24, carried unanimously.

8. Total Budget

Motion by Mr. Boone, seconded by Mr. Bergosh, to adopt the 2014-2015 Total Budget in the amount of \$617,313,908.53, carried unanimously.

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

This item was handled earlier in the meeting.

VIII. ADOPTION OF DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM

This item was handled earlier in the meeting.

IX. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 5:17 p.m.

Attest:

Approved:

Superintendent

Chair