

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 10, 2015

The School Board of Escambia County, Florida, convened in Special Meeting at 2:45 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. Patricia Hightower
Vice Chair: Mr. Bill Slayton
Board Members: Mr. Gerald Boone
Mrs. Linda Moultrie
School Board General Counsel: Mrs. Donna Sessions Waters
Superintendent of Schools: Mr. Malcolm Thomas

Board Member Mr. Jeff Bergosh was not present.

Meeting was advertised in the *Pensacola News Journal* on August 27, 2015 – Legal No. 1646550
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://escambiacountysdf1.swagit.com/play/09102015-837>

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Special Meeting to order at 2:45 p.m. The Superintendent advised that he would be deleting all items listed under Section II, *Finance*. Mr. Terry St. Cyr, Assistant Superintendent for Finance and Business Services, said the deletion was necessary because the documentation associated with those items could not be completed until certain information was released by the Florida Division of Retirement. It was noted that a special meeting would need to be scheduled to address those items once the information was released by the Florida Division of Retirement and incorporated into the appropriate financial statements.

II. FINANCE

~~DELETED~~

- ~~1. Resolutions to Amend District School Budget
Resolution 13 – General Operating Fund
Resolution 12 – Capital Projects Fund~~

~~DELETED~~

- ~~2. Recap of General Fund Revenues~~

~~DELETED~~

- ~~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, 2015.~~

III. PUBLIC FORUM

Mrs. Hightower called for public forum; however, no one had registered to speak.

IV. ADJOURNMENT

There being no further business, the Special Meeting was adjourned 2:49 p.m.

Attest:

Approved:

Superintendent

Chair