

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 15, 2015

The School Board of Escambia County, Florida, convened in Special Meeting/Public Hearing 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. Patricia Hightower
Vice Chair: Mr. Bill Slayton
Board Members: Mr. Jeff Bergosh
Mr. Gerald Boone
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 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://escambiacountysdfl.swagit.com/play/09152015-921>

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Special Meeting to order at 5:01 p.m. The Superintendent listed the changes that had been made to the agenda since initial publication and prior to this meeting: Item II. DELETED; Item III. DELETED; and Item IX. ADDED. Motion by Mrs. Moultrie, seconded by Mr. Slayton, to adopt the agenda (as amended), carried unanimously.

~~II. PUBLIC HEARING FOR INPUT ON DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM~~
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~~III. ADOPTION OF DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM~~ ~~DELETE~~

IV. PRESENTATION OF 2015-2016 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 2015-2016.

V. PUBLIC HEARING FOR INPUT ON MILLAGE RATES AND DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2015-2016

Mrs. Hightower called for public input on the millage rates and District School budget for fiscal year 2015-2016; however, there was no one who wished to speak.

VI. ADOPTION OF RESOLUTIONS

1. Resolution Number 2016-03 – Resolution Determining Revenues and Millages Levied

Motion was made by Mr. Slayton and seconded by Mrs. Moultrie, to approve Item 1, *Resolution Number 2016-03 – Resolution Determining Revenues and Millages Levied*. Motion carried unanimously.

2. Resolution Number 2016-04 – Resolution Adopting the Final Budget for Fiscal Year 2015-2016
Motion was made by Mr. Boone and seconded by Mrs. Moultrie, to approve Item 2, *Resolution Number 2016-04 – Resolution Adopting the Final Budget for Fiscal Year 2015-2016*. Motion carried unanimously.

VII. FINAL ADOPTION OF MILLAGE RATES FOR FISCAL YEAR 2015-2016

1. Required Local Effort
Motion by Mr. Slayton, seconded by Mrs. Moultrie, to adopt the 2015-2016 Required Local Effort millage rate at 4.999 mills, carried unanimously.
2. Discretionary – Operating
Motion by Mr. Slayton, seconded by Mr. Bergosh, to adopt the 2015-2016 Discretionary – Operating millage rate at 0.748 mills, carried unanimously.
3. Local Capital Improvement (Capital Outlay)
Motion by Mr. Slayton, seconded by Mr. Boone, to adopt the 2015-2016 Local Capital Improvement (Capital Outlay) millage rate at 1.366 mills, carried unanimously.
4. Total Millage
Motion by Mr. Slayton, seconded by Mr. Bergosh, to adopt the 2015-2016 Total Millage at 7.113 mills, carried unanimously.

VIII. FINAL ADOPTION OF DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2015-2016

1. General Fund
Motion by Mr. Boone, seconded by Mr. Slayton, to adopt the 2015-2016 General Fund budget in the amount of \$354,258,044.46, carried unanimously.
2. Special Revenue – Food Service
Motion by Mr. Boone, seconded by Mrs. Moultrie, to adopt the 2015-2016 Special Revenue – Food Service budget in the amount of \$26,710,760.45, carried unanimously.
3. Special Revenue – Other
Motion by Mr. Boone, seconded by Mr. Slayton, to adopt the 2015-2016 Special Revenue – Other budget in the amount of \$32,318,713.87, carried unanimously.
4. Special Revenue – Race To The Top
Motion by Mr. Boone, seconded by Mrs. Moultrie, to adopt the 2015-2016 Special Revenue – Race To The Top budget in the amount of \$15,791.82, carried unanimously.
5. Debt Service Funds
Motion by Mr. Boone, seconded by Mr. Bergosh, to adopt the 2015-2016 Debt Service Funds budget in the amount of \$9,481,281.18, carried unanimously.
6. Capital Project Funds
Motion by Mr. Boone, seconded by Mrs. Moultrie, to adopt the 2015-2016 Capital Project Funds budget in the amount of \$126,234,678.55, carried unanimously.
7. Internal Service Funds
Motion by Mr. Boone, seconded by Mr. Slayton, to adopt the 2015-2016 Internal Service Funds budget in the amount of \$59,358,199.75, carried unanimously.
8. Total Budget
Motion by Mr. Boone, seconded by Mr. Bergosh, to adopt the 2015-2016 Total Budget in the amount of \$608,377,470.08, carried unanimously.

ADD IX. TENTATIVE APPROVAL OF THE DISTRICT'S FACILITIES WORK PROGRAM (FIVE YEAR PLAN)

Motion was made by Mr. Slayton and seconded by Mr. Boone, to tentatively approve the District's Facilities Work Program (Five Year Plan). The Superintendent advised that a notice appeared in the September 12, 2015 issue of the *Pensacola News Journal* (Legal No. 1647299) advising the public that final adoption of the District's Facilities Work Program (Five Year Plan) would occur following a hearing to be held at the October 20, 2015 Regular Meeting. Motion to tentatively approve the District's Facilities Work Program (Five Year Plan) carried unanimously.

X. ADJOURNMENT

There being no further business, the Special Meeting was adjourned 5:19 p.m.

Attest:

Approved:

Superintendent

Chair

PENDING BOARD APPROVAL