

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, JULY 19, 2016

The School Board of Escambia County, Florida, convened in Special Meeting at 5:00 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mr. Bill Slayton
Vice Chair: Mrs. Linda Moultrie
Board Members: Mr. Jeff Bergosh
Mr. Gerald Boone
Mrs. Patricia Hightower

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the *Pensacola News Journal* on July 1, 2016 – Legal No. [1395704](#)

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://escambiacitysdf.com/play/07192016-744>

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Slayton called the Special Meeting to order at 5:01 p.m. Motion by Mrs. Hightower, seconded by Mrs. Moultrie, to adopt the agenda, carried unanimously.

II. PRESENTATION OF [PROPOSED 2016-2017 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 a three-part advertisement pertaining to the proposed 2016-2017 tentative millage and tentative budget. Mr. St. Cyr reviewed each part of the advertisement, which if approved, would be scheduled for publication in the *Pensacola News Journal*:

- Notice of Budget Hearing
- Notice of Tax for School Capital Outlay
- Budget Summary

Mr. St. Cyr then reviewed the highlights from the packet of budgetary information that he had provided to each School Board Member just prior to this session (Supplementary Minute Book, Exhibit "A"). NOTE: A copy of the three-part advertisement was included in the packet. There were no questions from School Board Members regarding the information as presented.

III. PERMISSION TO ADVERTISE 2016-2017 TENTATIVE MILLAGE AND TENTATIVE BUDGET

Mr. Slayton called for a motion to advertise the 2016-2017 tentative millage and tentative budget as presented. A motion to that affect was made by Mr. Bergosh and seconded by Mr. Boone. Motion carried unanimously.

IV. PUBLIC FORUM

Mr. Slayton 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 5:18 p.m.

Attest:

Approved:

Superintendent

Chair

PENDING BOARD APPROVAL