

THE SCHOOL BOARD OF  
ESCAMBIA COUNTY, FLORIDA

MINUTES, NOVEMBER 22, 2016

The School Board of Escambia County, Florida, convened an Organizational Meeting at 8:00 a.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

School Board Members: Mr. Kevin L. Adams, District I  
Mr. Gerald W. Boone, District II  
Mrs. Linda Moultrie, District III  
Mrs. Patricia Hightower, District IV  
Mr. Bill Slayton, District V

School Board General Counsel: Mrs. Donna Session Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting advertised in the *Pensacola News Journal* on November 1, 2016 - Legal No. [1696527](#)

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/11222016-557>

I. WELCOME/CALL TO ORDER

The Superintendent called the Organizational Meeting to order at 8:00 a.m. On motion by Mr. Slayton and second by Mr. Boone, adoption of the agenda, carried unanimously.

II. INVOCATION & PLEDGE OF ALLEGIANCE

The Superintendent called for a moment of silence to reflect upon the upcoming year. He then led the Pledge of Allegiance to the American Flag.

III. ORGANIZATION OF THE BOARD

*(Pursuant to Florida Statutes, Section 1001.371)*

A. Election of Chairman for 2016-2017

Mrs. Hightower nominated Mrs. Linda Moultrie, School Board Member for District III, to serve as Chairman for 2016-2017. There being no further nominations, the Superintendent called for the vote. The nomination of Mrs. Moultrie to serve as Chairman for 2016-2017 carried unanimously.

B. Election of Vice Chairman for 2016-2017

Mr. Slayton nominated Mr. Gerald W. Boone, School Board Member for District II, to serve as Vice Chairman for 2016-2017. There being no further nominations, the Superintendent called for the vote. The nomination of Mr. Boone to serve as Vice Chairman for 2016-2017 carried unanimously.

C. Designation of Date, Time, and Location of Regular Monthly Workshop and Meeting

Motion was made by Mrs. Hightower and seconded by Mrs. Moultrie, to maintain the current schedule of monthly workshops and meetings, with:

- *Regular Meetings on the third Tuesday of each month, beginning at 5:30 p.m.;*

- *Special Workshops (for the purpose of open discussion and presentations) on the Thursday prior to the Regular Meeting, beginning at 3:00 p.m.; and*
  - *Regular Workshops on the Friday prior to the Regular Meeting, beginning at 9:00 a.m.*
- Unless otherwise advertised, each monthly workshop and meeting would be held in Room 160, at the J.E. Hall Educational Services Center.*

Motion to maintain the current schedule of monthly workshops and meetings carried unanimously.

D. Appointment of Parliamentarian

Motion by Mrs. Moultrie, seconded by Mr. Slayton, to appoint the School Board General Counsel, Mrs. Donna Sessions Waters, as Parliamentarian, carried unanimously.

E. Selection of Parliamentary Procedure

Motion was made by Mrs. Moultrie and seconded by Mrs. Hightower, to designate the latest version of *Robert's Rules of Order Newly Revised* as the parliamentary procedure to be followed for the conduct of official business of the School Board. Motion carried unanimously.

IV. ADJOURNMENT

There being no further business, the Organizational Meeting adjourned at 8:04 a.m.

Attest:

Approved:

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Superintendent

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Chair