

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, MAY 12, 2016

The School Board of Escambia County, Florida, convened in Special Meeting at 5:00 p.m., in Room 132, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mr. Bill Slayton

Board Members: Mr. Jeff Bergosh
Mrs. Linda Moultrie
Mrs. Patricia Hightower

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Board Member Gerald Boone was not present for this session.

Meeting was advertised in the *Pensacola News Journal* on May 2, 2016 – Legal No. 1657507

NOTE: The minutes from this session have been prepared according to *Roberts Rules of Order, Newly Revised*.
[General discussion among School Board Members and the Superintendent's staff occurred throughout this session.]

I. CALL TO ORDER

Mr. Slayton called the Special Meeting to order at 5:00 p.m.

II. EVALUATION – DIRECTOR OF INTERNAL AUDITING

Mr. Tod Wilson, Chair of the Internal Audit Committee, outlined the results from the Audit Committee's recent evaluation of Mr. David Bryant, Director of Internal Auditing. School Board Members discussed the rating for each component of Mr. Bryant's evaluation. Results were entered into the online evaluation system.

III. EVALUATION – GENERAL COUNSEL

School Board Members discussed their ratings for each component of the annual evaluation for Mrs. Donna Waters, School Board General Counsel. Results were entered into the online evaluation system.

IV. EVALUATION/CONTRACT RECOMMENDATION – COORDINATOR OF BOARD AFFAIRS

School Board Members discussed their ratings for each component of the evaluation for Ms. Elisabeth Buswell, Coordinator of Board Affairs. Results were entered into the online evaluation system. Motion by Mrs. Hightower, seconded by Mr. Bergosh, to renew Ms. Elisabeth Buswell's contract, was approved 4 to 0, with Mr. Boone absent for vote.

V. PUBLIC FORUM

Mr. Slayton called for public forum; however, there were no speakers.

VI. ADJOURNMENT

There being no further business, the Special Meeting was adjourned at 5:45 p.m.

Attest:

Approved:

Superintendent

Chair