

THE SCHOOL BOARD OF  
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 9, 2016

The School Board of Escambia County, Florida, convened in Special Meeting at 8:30 a.m., in the Superintendent's Conference Room, at the Dr. Vernon McDaniel Building, 75 North Pace Boulevard, Pensacola, Florida, with the following present:

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

*Board Member Gerald W. Boone was not present for this session.*

School Board General Counsel: Mrs. Donna Sessions Waters  
Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the *Pensacola News Journal* on August 15, 2016 – Legal No. 1505105

NOTE: The minutes from this session have been prepared according to *Roberts Rules of Order, Newly Revised*.

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Slayton called the Special Meeting to order at 8:30 a.m. The Superintendent noted the last-minute amendment that had been made to Item II.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, 2016*. (NOTE: Due to the lateness of the amendment, School Board Members had received the information via email on the night of September 8, 2016 and were also provided hard copies at the table. It was explained that the amendment was necessary to correct the change *decreased* to *increased* (by \$4.2 million), under the second bullet point of *Financial Highlights* as listed on Exhibit A-1 (page 1 of 9). On motion by Mr. Bergosh, seconded by Mrs. Moultrie, adoption of the agenda, as amended, carried 4 to 0, with Mr. Boone absent for vote.

II. FINANCE

(Supplementary Minute Book, Exhibit "A")

1. Resolutions to Amend District School Budget

- Resolution 13 – General Operating Fund
- Resolution 12 – Special Revenue – Federal Programs
- Resolution 12 – Capital Projects Fund
- Resolution 1 – Special Revenue – Food Service Fund
- Resolution 3 – Debt Service Fund

Motion by Mr. Bergosh and seconded by Mrs. Moultrie, to approve Item II.1, *Resolutions to Amend District School Budget*, carried 4 to 0, with Mr. Boone absent for vote.

2. Recap of General Fund Reserves

Motion by Mrs. Moultrie, seconded by Mrs. Hightower, to approve Item II.2, *Recap of General Fund Reserves*, carried 4 to 0, with Mr. Boone absent for vote.

**AMEND**

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, 2016.

Motion was made by Mrs. Hightower and seconded by Mrs. Moultrie, to approve Item II.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 ended June 30, 2016*. Motion carried 4 to 0, with Mr. Boone absent for vote.

III. PUBLIC FORUM

Mr. Slayton called for public forum; however, there was no one who wished to speak.

IV. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 8:45 a.m.

Attest:

Approved:

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Superintendent

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Chair

PENDING BOARD APPROVAL