THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA

MINUTES, JULY 20, 2017

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

Chair: Mrs. Linda Moultrie (District III)
Vice Chair: Mr. Gerald W. Boone (District II)
Board Members: Mr. Kevin L. Adams (District I)

Mrs. Patricia Hightower (District IV)

Mr. Bill Slayton (District V)

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting advertised in the *Pensacola News Journal* on July 1, 2017 – Legal No. 2232123

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/07202017-522

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Moultrie called the Special Meeting to order at 8:30 a.m. Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the agenda, carried unanimously.

II. PRESENTATION OF <u>PROPOSED 2017-2018 TENTATIVE MILLAGE AND TENTATIVE BUDGET</u> FOR ADVERTISING PURPOSES

Ms. Theresa McCants, Director of Budgeting, advised that the purpose of this meeting was for the School Board to consider approval of a three-part advertisement pertaining to the proposed 2017-2018 tentative millage and tentative budget. Ms. McCants reviewed each part of the advertisement, which would be scheduled for publication in the *Pensacola News Journal*:

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

Ms. McCants then reviewed the highlights from the packet of budgetary information that was provided to each School Board Member prior to this session. NOTE: A copy of the three-part advertisement was included in the packet.

III. PERMISSION TO ADVERTISE 2017-2018 TENTATIVE MILLAGE AND TENTATIVE BUDGET

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

IV. PUBLIC FORUM

-None

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