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 PROPOSED 2017-2018 TENTATIVE MILLAGE AND TENTATIVE BUDGET 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
V. ADJOURNMENT

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

Attest:                      Approved:

________________________________  _______________________________________
Superintendent                Chair