

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 14, 2017

The School Board of Escambia County, Florida, convened in Special Meeting at 5:01 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mr. Gerald W. Boone (District II)
Vice Chair: Mrs. Patricia Hightower (District IV)
Board Members*: Mr. Kevin L. Adams (District I)
Mr. Bill Slayton (District V)

**School Board Member, District III: Vacant*

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting advertised in the *Pensacola News Journal* on August 15, 2017 – Legal No. [2341131](#)

NOTE: Minutes from this session have been prepared according to *Roberts Rules of Order, Newly Revised*.
Video from this session is available at <http://escambiacountysdfl.swagit.com/play/09142017-646>

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Boone called the Special Meeting to order at 5:05 p.m. Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the agenda, carried 4 to 0.

II. PRESENTATION OF 2017-2018 MILLAGE RATES AND DISTRICT SCHOOL BUDGET

Ms. Theresa McCants, Director of Budgeting, gave a brief presentation on millage rates and the District School budget for fiscal year 2017-2018.

III. PUBLIC HEARING FOR INPUT ON [DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM](#)

Mr. Boone called for public input on the District's Tentative Facilities Work Program; however, no one registered to speak.

IV. ADOPTION OF DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM

Motion by Mrs. Hightower, seconded by Mr. Slayton, to adopt the District's Tentative Facilities Work Program, carried 4 to 0.

V. PUBLIC HEARING FOR INPUT ON [MILLAGE RATES AND DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2017-2018](#)

Mr. Boone called for public input on the millage rates and District School budget for fiscal year 2017-2018; however, no one registered to speak.

VI. ADOPTION OF RESOLUTIONS

1. [Resolution Number 2018-03](#) – Resolution Determining Revenues and Millages Levied

Motion by Mr. Adams, seconded by Mr. Slayton, to approve Item VI.1, *Resolution Number 2018-03 – Resolution Determining Revenues and Millages Levied*, carried 4 to 0.

2. [Resolution Number 2018-04](#) – Resolution Adopting the Final Budget for Fiscal Year 2017-2018
Motion by Mr. Slayton, seconded by Mrs. Hightower, to approve Item VI.2, *Resolution Number 2018-04 – Resolution Adopting the Final Budget for Fiscal Year 2017-2018*, carried 4 to 0.

VII. FINAL ADOPTION OF MILLAGE RATES FOR FISCAL YEAR 2017-2018

1. Required Local Effort
Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2017-2018 Required Local Effort millage rate at 4.383 mills, carried 4 to 0.
2. Discretionary – Operating
Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt the 2017-2018 Discretionary – Operating millage rate at 0.748 mills, carried 4 to 0.
3. Local Capital Improvement (Capital Outlay)
Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2017-2018 Local Capital Improvement (Capital Outlay) millage rate at 1.500 mills, carried 4 to 0.
4. Total Millage
Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt the 2017-2018 Total Millage at 6.631 mills, carried 4 to 0.

VIII. FINAL ADOPTION OF DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2017-2018

1. General Fund
Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2017-2018 General Fund budget in the amount of \$357,140,356.58, carried 4 to 0.
2. Special Revenue – Food Service
Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt the 2017-2018 Special Revenue – Food Service budget in the amount of \$27,243,071.33, carried 4 to 0.
3. Special Revenue – Other Federal Programs
Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2017-2018 Special Revenue – Other Federal Programs budget in the amount of \$31,947,692.93, carried 4 to 0.
4. Debt Service Funds
Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt the 2017-2018 Debt Service Funds budget in the amount of \$21,707,857.55, carried 4 to 0.
5. Capital Project Funds
Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2017-2018 Capital Project Funds budget in the amount of \$182,481,053.02, carried 4 to 0.
6. Internal Service Funds
Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt the 2017-2018 Internal Service Funds budget in the amount of \$54,082,274.52, carried 4 to 0.
7. Total Budget
Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2017-2018 Total Budget of \$674,602,305.93, was approved 4 to 0.

IX. PUBLIC FORUM

-None

X. ADJOURNMENT

There being no further business, the Special Meeting adjourned 5:23 p.m.

Attest:

Approved:

Superintendent

Chair

PENDING BOARD APPROVAL