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](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:

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   Superintendent            Chair