

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 8, 2017

The School Board of Escambia County, Florida, convened in Special Meeting at 8:00 a.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://escambiacountysdf1.swagit.com/play/09082017-515>

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Boone called the Special Meeting to order at 8:00 a.m. Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the agenda, carried 4 to 0.

II. FINANCE

1. [Resolutions to Amend District School Budget](#)

Resolution 12 – General Operating Fund
Resolution 12 – Special Revenue – Federal Programs
Resolution 12 – Capital Projects Fund
Resolution 1 – Debt Service Fund

Motion by Mr. Adams, seconded by Mrs. Hightower, to approve Item II.1, *Resolutions to Amend District School Budget*, carried 4 to 0.

2. [Recap of General Fund Reserves](#)

Motion by Mrs. Hightower, seconded by Mr. Slayton, to approve Item II.2, *Recap of General Fund Reserves*, carried 4 to 0.

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, 2017.](#)

Motion by Mr. Slayton, seconded by Mrs. Hightower, 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 ending June 30, 2017*, carried 4 to 0.

At this time, Mrs. Waters made the following statement for the record: “Pursuant to an advertisement we put for an executive session for litigation, at this time I advise the Board, I need to

discuss strategy and possible settlement of a lawsuit, so we will, as advertised, adjourn to Room 131 for the executive session.”

III. PUBLIC FORUM
-None

IV. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 8:15 a.m.

Attest:

Approved:

Superintendent

Chair

PENDING BOARD APPROVAL