

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, JULY 31, 2018

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) – *by phone*
Board Members: Mr. Kevin L. Adams (District I)
Ms. Lee H. C. Hansen (District III)
Mr. Bill Slayton (District V)

Superintendent of Schools: Mr. Malcolm Thomas

School Board General Counsel: Mrs. Donna Sessions Waters

Meeting advertised in the *Pensacola News Journal* on July 2, 2018 – Legal No. [3007269](#)

NOTE: The minutes from this session have been prepared according to *Roberts Rules of Order, Newly Revised*.

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Boone called the Special Meeting to order at 5:01 p.m. On motion by Mr. Slayton, seconded by Mr. Adams, adoption of the agenda carried unanimously.

II. FINANCE

1. Presentation of [2018-2019 Tentative Millage Rates and Tentative Budget](#)

[NOTE: Documents outlining the 2018-2019 tentative millage rates and tentative budget were provided to School Board Members prior to the Special Meeting.] Ms. Theresa McCants, Director of Budgeting, recapped the budget materials that were previously approved for advertising at the [July 23, 2018 Special Meeting](#). She provided the definition of “rolled-back rate” and reviewed other information as required by the Truth-in-Millage (TRIM) Act. [NOTE: *The rolled-back rate is defined as the millage rate at which the current tax base would generate the same ad valorem tax revenue as the prior year when applied to the current year certified tax roll (with certain exclusions).*]

2018-2019 Tentative Millage Rates

Required Local Effort, 4.200 mills (*determined by the State*)
Discretionary – Operating, 0.748 mills
Capital Outlay, 1.377 mills
Total Millage, 6.325 mills

2018-2019 Tentative Budget

General Fund, \$355,489,583.02
Special Revenue – Food Services, \$28,455,044.84
Special Revenue – Other Federal Programs, \$36,387,738.06
Debt Service Funds, \$21,410,382.00
Capital Projects Funds, \$138,733,522.06
Internal Service Funds, \$61,206,792.00
Total Budget, \$641,683,061.98

III. CONDUCT PUBLIC HEARING FOR INPUT ON 2018-2019 TENTATIVE MILLAGE RATES & TENTATIVE BUDGET

Mr. Boone called for public hearing on the 2018-2019 tentative millage rates and tentative budget; however, there no one registered to speak.

IV. ADOPTION OF 2018-2019 TENTATIVE MILLAGE RATES

1. Required Local Effort

Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2018-2019 tentative Required Local Effort millage rate at 4.200 mills, carried unanimously.

2. Discretionary – Operating

Motion by Mr. Slayton, seconded by Ms. Hansen, to adopt the 2018-2019 tentative Discretionary–Operating millage rate at 0.748 mills, carried unanimously.

3. Capital Outlay

Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2018-2019 tentative Capital Outlay millage rate at 1.377 mills, carried unanimously.

4. Total Millage

Motion by Mr. Slayton, seconded by Ms. Hansen, to adopt the 2018-2019 tentative total millage rate at 6.325 mills, carried unanimously.

V. ADOPTION OF 2018-2019 TENTATIVE BUDGET

1. General Fund

Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2018-2019 tentative General Fund budget in the amount of \$355,489,583.02, carried unanimously.

2. Special Revenue – Food Services

Motion by Mr. Slayton, seconded by Ms. Hansen, to adopt the 2018-2019 tentative Special Revenue–Food Service budget in the amount of \$28,455,044.84, carried unanimously.

3. Special Revenue – Other Federal Programs

Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2018-2019 tentative Special Revenue–Other Federal Programs budget in the amount of \$36,387,738.06, carried unanimously.

4. Debt Service Funds

Motion by Mr. Slayton, seconded by Ms. Hansen, to adopt the 2018-2019 tentative Debt Service Funds budget in the amount of \$21,410,382.00, carried unanimously.

5. Capital Projects Funds

Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2018-2019 tentative Capital Projects Funds budget in the amount of \$138,733,522.06, carried unanimously.

6. Internal Service Funds

Motion by Mr. Slayton, seconded by Ms. Hansen, to adopt the 2018-2019 tentative Internal Service Funds budget in the amount of \$61,206,792.00, carried unanimously.

7. Total Budget

Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2018-2019 tentative total budget in the amount of \$641,683,061.98, carried unanimously.

VI. ADOPTION OF [RESOLUTION NUMBER 2019-01](#) – A RESOLUTION OF THE ESCAMBIA COUNTY SCHOOL BOARD ADOPTING THE TENTATIVE MILLAGE RATES FOR FISCAL YEAR 2018-2019

Motion by Ms. Hansen, seconded by Mr. Slayton, to adopt Resolution Number 2019-01, carried unanimously.

VII. ADOPTION OF [RESOLUTION NUMBER 2019-02](#) – A RESOLUTION OF THE ESCAMBIA COUNTY SCHOOL BOARD ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2018-2019

Motion by Mr. Adams, seconded by Mr. Slayton, to adopt Resolution Number 2019-02, carried unanimously.

VIII. SET DATE, TIME AND LOCATION OF FINAL BUDGET HEARING

Motion by Mr. Slayton, seconded by Ms. Hansen, to set the final Budget Hearing for September 18, 2018, beginning at 5:01 p.m., in Room 160, at the J.E. Hall Educational Services Center, carried unanimously.

IX. [PUBLIC FORUM](#)

Mr. Boone called for public forum; however, there was no one who registered to speak.

X. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 5:18 p.m.

Attest:

Approved:

Superintendent

Chair