

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 18, 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)
Board Members: Mr. Kevin L. Adams (District I)
Ms. Lee H.C. Hansen (District III)
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 August 19, 2018 – Legal No. [3106962](#)
Minutes prepared according to *Roberts Rules of Order, Newly Revised*
Video available at <http://escambiacountysdfl.swagit.com/play/09192018-1198>

[General discussion among School Board Members, the Superintendent, and staff occurred throughout this session.]

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Boone called the Special Meeting to order at 5:01 p.m. Motion by Ms. Hansen, seconded by Mr. Adams, to adopt the agenda, carried unanimously.

II. PRESENTATION OF 2018-2019 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 2018-2019.

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 Ms. Hansen, to adopt the District's Tentative Facilities Work Program, carried unanimously.

V. PUBLIC HEARING FOR INPUT ON [MILLAGE RATES AND DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2018-2019](#)

Mr. Boone called for public input on the millage rates and District School budget for fiscal year 2018-2019; however, no one registered to speak.

VI. ADOPTION OF RESOLUTIONS

1. [Resolution Number 2019-03 – Resolution Determining Revenues and Millages Levied](#)

Motion by Mr. Adams, seconded by Mrs. Hightower, to approve Item VI.1, *Resolution Number 2019-03 – Resolution Determining Revenues and Millages Levied*, carried unanimously.

2. [Resolution Number 2019-04 – Resolution Adopting the Final Budget for Fiscal Year 2018-2019](#)

Motion by Mr. Slayton, seconded by Ms. Hansen, to approve Item VI.2, *Resolution Number 2019-04 – Resolution Adopting the Final Budget for Fiscal Year 2018-2019*, carried unanimously.

VII. FINAL ADOPTION OF MILLAGE RATES FOR FISCAL YEAR 2018-2019

1. Required Local Effort

Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt the 2018-2019 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 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 Local Capital Improvement (Capital Outlay) millage rate at 1.377 mills, carried unanimously.

4. Total Millage

Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt the 2018-2019 Total Millage at 6.325 mills, carried unanimously.

VIII. FINAL ADOPTION OF DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2018-2019

1. General Fund

Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt the 2018-2019 General Fund budget of \$359,065,951.60, carried unanimously.

2. Special Revenue – Food Service

Motion by Mr. Slayton, seconded by Ms. Hansen, to adopt the 2018-2019 Special Revenue – Food Service budget of \$29,188,485.93, carried unanimously.

3. Special Revenue – Other Federal Programs

Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2018-2019 Special Revenue – Other Federal Programs budget of \$35,380,227.10, carried unanimously.

4. Debt Service Funds

Motion by Mr. Slayton, seconded by Ms. Hansen, to adopt the 2018-2019 Debt Service Funds budget of \$20,871,957.21, carried unanimously.

5. Capital Project Funds

Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the 2018-2019 Capital Project Funds budget of \$138,177,126.96, carried unanimously.

6. Internal Service Funds

Motion by Mr. Slayton, seconded by Mrs. Hightower, to adopt the 2018-2019 Internal Service Funds budget of \$60,927,373.77, carried unanimously.

7. Total Budget

Motion by Mr. Slayton, seconded by Ms. Hansen, to adopt the 2018-2019 Total Budget of \$643,611,122.57, carried unanimously.

IX. [PUBLIC FORUM](#)
-No registration forms submitted

X. ADJOURNMENT

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

Attest:

Approved:

Superintendent

Chair