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