

THE SCHOOL BOARD OF  
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 10, 2018

The School Board of Escambia County, Florida, convened in Special Meeting at 8:30 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)  
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/09132018-902>

[*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 8:30 a.m. Motion by Mr. Slayton, seconded by Mr. Adams, to adopt the agenda, carried unanimously.

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 Ms. Hansen, to approve Item II.1, *Resolutions to Amend District School Budget*, carried unanimously.

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

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

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, 2018.](#)

Motion by Ms. Hansen, 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, 2018*, carried unanimously.

III. [PUBLIC FORUM](#)

-No registration forms submitted

IV. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 8:39 a.m.

Attest:

Approved:

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Chair