THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 10, 2020

The School Board of Escambia County, Florida, convened in Special Meeting at 2:45 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mrs. Patricia Hightower (District IV)

Vice Chair: Mr. Bill Slayton (District V) Board Members: Mr. Kevin L. Adams (District I)

> Mr. Paul Fetsko (District II) Dr. Laura Edler (District III)

Superintendent of Schools: Mr. Malcolm Thomas

Not present: Mrs. Donna Sessions Waters, School Board General Counsel

Meeting advertised in the *Pensacola News Journal* on August 17 2020 – Legal No. 4331327

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Special Meeting to order at 2:45 p.m. On motion by Mr. Slayton, seconded by Mr. Adams, adoption of the agenda (as amended), carried unanimously.

II. FINANCE

1. Resolutions to Amend District School But get

Resolution 12 – General Operating Fund

Resolution 12 – Special Revenue – Federal Programs

Resolution 12 – Capital Projects Fund

Resolution 2 – Debt Service Fund

Motion by Mr. Slayton, seconded by Mr. Fetsko, to approve Item II.1., *Resolutions to Amend District School Budget*, carried unanimously.

2. Recap of General Fund Reserves

Motion by Mr. Adams, seconded by Mr. Fetsko, to approve Item II.2., *Recap of General Fund Reserves*, carried unanimously.

3. Superimendent'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, 2020.

Motion by Mr. Fetsko, seconded by Mr. Slayton, 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, 2020, carried unanimously.

PUBLIC FORUM

-No registration forms submitted

ADJOURNMENT

There being no further business,	the Special Meeting adjourned at 2:52 p.m.	
Attest:	Approved:	
Superintendent	Chair	