# THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA

## MINUTES, SEPTEMBER 9, 2021

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. William E. Slayton (District V)

Vice Chair: Mr. Kevin L. Adams (District I) – by phone

Board Members: Mr. Paul Fetsko (District II)

Dr. Laura Dortch Edler (District III) Mrs. Patricia Hightower (District IV)

School Board General Counsel: Mrs. Ellen D. Odom

Superintendent of Schools: Dr. Timothy A. Smith

Advertised in the *Pensacola News Journal* on August 17, 2021 – Legal No. 4867796

## I. CALL TO ORDER/ADOPTION OF AGENDA

Chair Slayton called the Special Meeting to order at 8:30 a.m. He then led the Pledge of Allegiance to the Flag of the United States of America. On motion by Mr. Fetsko, seconded by Mrs. Hightower, adoption of the agenda, carried unanimously.

#### II. FINANCE

1. Resolutions to Amend District School Budget

Resolution 13 – General Operating Fund

Resolution 12 – Capital Projects Fund

Resolution 3 – Debt Service Fund

Resolution 12 - CARES Act Fund

Motion by Mr. Fetsko, seconded by Mrs. Hightower, to approve Item II.1., carried unanimously.

## 2. Recap of General Fund Reserves

Motion by Mrs. Hightower, seconded by Mr. Fetsko, to approve Item II.2., 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, 2021.

Motion by Mr. Fetsko, seconded by Mrs. Hightower, to approve Item II.3., carried unanimously.

## III. PUBLIC FORUM

-No registration forms submitted

### IV. ADJOURNMENT

There being no further business	s, the Special Meeting adjourned at 8:40 a.m.
Attest:	Approved:
Superintendent	Chair