I. CALL TO ORDER
   a. Invocation and Pledge of Allegiance
   b. Adoption of Agenda
   c. Committee/Departmental Reports
      1. PTA Presentation
      2. Stellar Employee of the Month
      4. SHAPE Florida 2019-20 Elementary Physical Education Program of the Year and Adapted Physical Education Teacher of the Year

II. PUBLIC FORUM

THE FOLLOWING ITEM WILL BE MOVED FORWARD: Item V.d.1.A., Administrative Appointments

III. MINUTES
   a. 08-15-19 Special Workshop
   b. 08-16-19 Regular Workshop
   c. 09-10-19 Special Meeting
   d. 09-17-19 Special Meeting
   e. 09-17-19 Regular Meeting
   f. 10-04-19 Special Meeting

IV. UNFINISHED BUSINESS
   -No items submitted

V. NEW BUSINESS
   a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
      1. Rule(s) Adoption
         -No items submitted
      2. Permission to Advertise
         -No items submitted

   b. CONSENT AGENDA
      1. Curriculum
         A. Alternative Education
            -No items submitted
         B. Continuous Improvement
            1. School Choice Student Transfers
C. Elementary Education
   1. Agreement Between the School Board of Escambia County, Florida and Florida State University
   2. Agreement Between the School Board of Escambia County, Florida and Western Governors University
D. Evaluation Services
   - No items submitted
E. Exceptional Student Education
   - No items submitted
   1. Transportation Reimbursement Request
ADD
F. High School Education
   - No items submitted
G. Middle School Education
   - No items submitted
H. Professional Learning
   - No items submitted
I. Student Services
   1. Amendment to the Contract Between the School Board of Escambia County, Florida and Children’s Home Society of Florida – Western Division (Mental Health Services)
J. Title I
   - No items submitted
K. Workforce Education
   1. School Affiliation Renewal Agreement Between Baptist Health Care Corporation and the School Board of Escambia County, Florida
   2. Escambia County School District High School Career Academy Application Pensacola High School i-Tech Academy
   3. Escambia County School District Middle School Career Academy Application Beulah Middle School Architecture & Construction Academy
   4. Escambia County School District High School Career Academy Application Pensacola High School Digital/Social Media Academy
   5. Escambia County School District High School Career Academy Application Northview High School i-Tech Academy
   6. Escambia County School District Middle School Career Academy Application Warrington Middle School Cyber-IT Academy
   7. Escambia County School District Middle School Career Academy Application Beulah Middle School Veterinary Assisting Academy
   8. Escambia County School District High School Career Academy Application Pine Forest High School Pharmacy Services Academy
L. Other
   - No items submitted

2. Finance and Business Services
A. Finance
   1. Legal Services – General Fund
      a. The Hammons Law Firm $ 472.50
      b. The Hammons Law Firm $ 1,050.00
      c. The Hammons Law Firm $ 500.00
      d. The Hammons Law Firm $ 6,264.74
      e. The Hammons Law Firm $ 5,835.25
      f. The Hammons Law Firm $11,683.50
      g. Shell, Fleming, Davis & Menge, P.A. $ 122.50
      h. Akerman $15,935.00
   2. Legal Services - Risk Management Fund
      a. The Hammons Law Firm $13,079.63
b. Steven J. Baker, P.A. $38,269.00

B. Accounting Operations
1. Check Register for September 2019

C. Budgeting
1. Recap of General Fund Reserves (Non-Categorical)
2. Resolutions to amend District School Budget:
   a. Resolution 1 – General Operating Fund
   b. Resolution 1 – Special Revenue – Federal Program
   c. Resolution 1 – Capital Projects Fund
   d. No item submitted – Special Revenue - Food Service Fund
   e. No item submitted – Debt Service Fund
3. Scrap List I for October 2019
4. Auction List I for October 2019
5. Financial Statements by Fund

6. Disposal and Demolition of Portable #184 and Portable #401 at Ensley Elementary School
7. Donation of Surplus Buses to Okaloosa County School District
8. Schedule of Litigated Refunds to Tax Collector – Beach Taxes

D. Payroll and Benefits Accounting
1. Financial Status Report: Employee Benefit Trust Fund

E. Purchasing
ITEMS PREPARED BY PURCHASING:
1. Bid Award: Miscellaneous Condiments, Spices, & Staples, Bid #200502
2. RFP Award: Diplomas, RFP #200602
3. Video Surveillance Security System for Sherwood Elementary School
4. School Buses

ITEMS PREPARED BY FACILITIES PLANNING:
5. Professional Services Agreement: Mr. Robbins’ Neighborhood – After School Program

6. Annual Agreement Renewal: Portable Moving Services Throughout the District
7. Bid Award: Brown-Barge Middle School Window Replacement
8. Bid Award: George Stone Technical College Concrete Foundation
9. Bid Award: Middle School Window Replacements
10. Change Notice #1 to Purchase Order #5421900205 – West Florida High School Drivers Ed Range and Parking Upgrades
11. Change Notice #1 to Purchase Order #5421900204 – West Florida High School Repurpose to Success Academy
12. Change Notice #3 to Purchase Order #5421900170 – Chiller and Air Handling Unit Upgrades at Pine Meadow Elementary School
13. Change Notice #6 to Purchase Order #5421700075 - Construction Manager at Risk Services for Kingsfield Elementary School
14. Freezer Unit Replacement for District Warehouse
15. Playground Shade Structures for McArthur, Molino Park, and West Pensacola Elementary Schools
16. Replacement Chiller for West Florida High School

3. Human Resource Services
A. Instructional/Professional
1. Appointments
2. Reappointments
   -No items submitted
3. Transfers
4. Out-of-Field
   -No items submitted
5. Resignations/Retirements/Other
6. Leaves of Absence
7. Special Requests
   a. For Board Information: Report the death of Allan H. Robinson, Teacher at Pensacola High, on September 25, 2019

B. Educational Support Personnel
   1. Appointments
   2. Temporary Promotions
   3. Resignations/Retirements/Other
   4. Terminations
   5. Leaves of Absence
   6. Special Requests
      a. For Board Information: Report the death of Margaret E. Bodiford, School Bus Operator at Transportation Services, on August 22, 2019
      b. For Board Information: Report the death of Helen H. Hildebrand, Teacher Assistant Special at Mcarthur Elementary, on June 30, 2019

C. Risk Management
   1. Worker’s Compensation Medical Bill
   2. Worker’s Compensation Medical Bill
   3. Auto Liability Payment

D. Employee Services
   - No items submitted

E. Affirmative Action
   - No items submitted

4. Operations
   A. Facilities Planning
      1. Final Payments
         a. Beulah Middle School – Morette Company
         b. Beulah Middle School – DAG Architects, Inc.
      2. Miscellaneous
         a. Purchase Agreement between Constancio Maghirang and Teresita Maghirang and the School Board of Escambia County, Florida
         b. Purchase Agreement between Mary Ann Baltz and the School Board of Escambia County, Florida
         c. Purchase Agreement between David Edward Everage and the School Board of Escambia County, Florida
         d. Renewal of Pre-Qualified Contractors
   B. School Food Services
      - No items submitted
   C. Maintenance and Custodial Services
      - No items submitted
   D. Transportation
      1. 2019-2020 Bus Routes
   E. Central Warehouse
      - No items submitted
   F. Information Technology
      - No items submitted
   G. Protection Services
   H. Energy Management
      - No items submitted

   c. ITEMS FROM THE BOARD
      - No items submitted
d. ITEMS FROM THE SUPERINTENDENT
   1. Administrative Appointments
      A. Administrative Appointments
   2. Student Discipline
      A. Disciplinary Reassignments
      B. Expulsions
         -No items submitted
   3. Employee Discipline
      A. Recommend that employee #0000027943 is suspended without pay beginning Wednesday, October 16, 2019, with suspension without pay to continue until the employee satisfies and successfully completes all terms and conditions of a return-to-work agreement as a result of misconduct more specifically identified in the notice letter to employee.
      B. Recommend that employee #0000053120 is suspended without pay beginning Wednesday, October 16, 2019, with suspension without pay to continue until the employee satisfies and successfully completes all terms and conditions of a return-to-work agreement as a result of misconduct more specifically identified in the notice letter to employee.
      C. Recommend that employee #0000031710 is suspended without pay for ten (10) working days beginning October 16, 2019, based on misconduct as more specifically identified in the notice letter to the employee.
   4. Other Items
      A. Escambia County Public Schools Foundation Board of Directors Nominees

e. INTERNAL AUDITING
   -No items submitted

f. ITEMS FROM GENERAL COUNSEL
   -No items submitted

VI. ADJOURNMENT