NOTE: Request to Speak Forms are available at the entrance table. All speakers wishing to address the Board are asked to fill out a form and turn it in at the front of the room. All speakers are limited to three minutes.

I. CALL TO ORDER
   a. Invocation and Pledge of Allegiance
   b. Adoption of Agenda
   c. Committee/Departmental Reports
      - PTA Presentation

II. PUBLIC FORUM

THE FOLLOWING ITEM WILL BE MOVED FORWARD: Administrative Appointments (Item V.d.1.)

III. MINUTES
   a. 06-14-21 Regular Workshop
   b. 06-15-21 Regular Meeting
   c. 06-28-21 Special Meeting

IV. UNFINISHED BUSINESS
   - No items submitted

V. NEW BUSINESS
   a. PROPOSED ADDITIONS OR REVISIONS TO SCHOOL DISTRICT RULES
      1. Rule(s) Adoption
         A. Notice of Intent to Adopt Amendments to the School District of Escambia County, Florida Rights and Responsibilities Handbook
         B. Resolution to Name the Tennis Complex at Oakcrest Elementary School the Tennis 4 Everyone Complex
      2. Permission to Advertise
         - No items submitted

   b. CONSENT AGENDA
      1. Curriculum
         A. Alternative Education
            1. Amendment to the Contract for Educational Services Between the School Board of Escambia County, Florida and Specialized Education Services, Inc. as Successor in Interest to Camelot Schools of Florida, LLC
         B. Continuous Improvement
            1. School Choice Student Transfers
C. Elementary Education
   1. Memorandum of Understanding Between the School Board of Escambia County, Florida and the Council on Aging of West Florida, Inc.

D. Evaluation Services
   -No items submitted

E. Exceptional Student Education
   -No items submitted

F. High School Education
   -No items submitted

G. Middle School Education
   -No items submitted

H. Professional Learning
   -No items submitted

I. Student Services
   1. Cooperative Service Agreement Between the School Board of Escambia County, Florida and the Florida State University
   2. Escambia County School District Mental Health Allocation Plan 2021-2022

J. Title I
   -No items submitted

K. Workforce Education
   1. Workforce Education Fee Schedule 2021-2022
   2. Cooperative Agreement Between the School Board of Escambia County, Florida and the City of Pensacola, Florida

L. Other
   -No items submitted

2. Finance and Business Services
   A. Finance
      1. Legal Services – General Fund
         a. The Hammons Law Firm $ 770.00
         b. The Hammons Law Firm $ 750.00
         c. The Hammons Law Firm $ 169.00
         d. Rumberger, Kirk & Caldwell $ 200.00
         e. Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux LLC $ 332.50
         f. Sniffen & Spellman, P.A. $13,784.65
      2. Legal Services - Risk Management Fund
         a. The Hammons Law Firm $ 8,126.66
      3. Statement from Florida Association of District School Superintendents for 2021-2022 annual dues
   B. Accounting Operations
      1. Check Register for June 2021
   C. Budgeting
      1. Recap of General Fund Reserves (Non-Categorical)
      2. Resolutions to amend District School Budget:
         a. Resolution 11 – General Operating Fund
         b. Resolution 10 – Special Revenue – Federal Program
         c. Resolution 10 – Capital Projects Fund
         d. No item submitted – Special Revenue - Food Service Fund
         e. No item submitted – Debt Service Fund
         f. Resolution 10 – Cares Act Fund
      3. Scrap List I for July 2021
      4. Auction List I for July 2021
      5. Financial Statements by Fund
6. Disposal and Demolition of Portables #384, #408, and #446 at Beulah Elementary; Portables #006 and #079 at Warrington Middle; and Portable #063 at Pine Forest High

7. Donation of Obsolete Functional Computers and Accessories

D. Payroll and Benefits Accounting

1. Financial Status Report: Employee Benefit Trust Fund

E. Purchasing

**ITEMS PREPARED BY PURCHASING:**

1. Bid Award: Exterior Door Replacement, Bid #211703
2. Bid Award: Fast Food Partnership, RFP #211802
3. Bid Award: Band Uniforms – Tate High School, RFP #211505
4. Bid Renewal: Automatic Dishwashing Dispenser System and Cleaning Detergents, RFP #180102
5. Bid Renewal: Chiller Preventative Maintenance, RFP #172503
6. Amendment I and Renewal of Annual Agreement: Beverage Vending Services, RFP #172606
7. Annual Agreement Renewal: Agriculture Education Services and Technology
8. Annual Agreement Renewal: MicroFocus Network Software Licenses
9. Professional Services Agreement: Marketing Services
10. Amendment I and Renewal of Annual Agreement: Student Transportation Services
11. Amendment III of Annual Agreement: Custodial Services
12. Software Licenses for Technology Literacy and Certification Programs
13. Magnetic Whiteboards
14. Software Licenses for Middle School Certification Programs
15. Frontline Master Services Agreement
16. Training Agreement: ALIVE Schools, LLC
17. Tires and Related Services

**ITEMS PREPARED BY FACILITIES PLANNING:**

18. Annual Agreement: Professional Architectural Services
19. Architectural/Engineering Services for N. B. Cook Elementary School – Renovations to Covered Play Building and HVAC Upgrades

**AMEND**

20. Bid Award: Beulah Elementary School – New Cafeteria and Renovations to Building 1
21. Change Notice #1 to Purchase Order #5422100034 – Architectural/Engineering Services for Beulah Elementary School – New Cafeteria and Renovations to Building 1
22. Change Notice #2 to Purchase Order #8072100033 – Tate High School – Cafeteria Roofing - Hurricane Sally Repairs
23. Change Notice #6 to Purchase Order #5422100131 – Architectural/Engineering Services for Pleasant Grove Elementary Replacement
24. Flooring for Escambia Westgate – 12 Classrooms (Capital Outlay)
25. Flooring for Longleaf Elementary School – Corridors and Dining/Auditorium (Capital Outlay)
26. Playground Equipment for Various Schools (Capital Outlay)
27. Roof Replacement for Pensacola High School – Building 4
28. Roof Replacement for Tate High School – Covered Walkway at Pierce Building
29. Workman Middle School – New Generator for Kitchen Cooler
30. Engineering Services for Vernon McDaniel Building – Air Handler Replacement – ESSER II and III

**ADD**

31. Construction Management at Risk Services – District Wide – ESSER II and III

**ADD**

32. Replacement Chiller for Warrington Middle School – ESSER II

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
   - No items submitted
7. Special Requests
   a. Amend the 2021-2022 Department Personnel Planning Document for cost center 4209-Payroll & Benefits Accounting (2 pages)
   b. Amend the 2021-2022 Department Personnel Planning Document for cost center 4205-Inventory Systems
   c. Approve the School Principal at Warrington Middle School to receive a recruitment and retention allocation (bonus) for working at Warrington Middle School in the amount of $30,000. This allocation (bonus) will be divided and paid monthly on the individual’s monthly check while actively serving as Warrington Middle School’s Principal during the 2021-2022 school year. The allocation will be paid from school district general funds.
   d. Approve the Assistant Principals at Warrington Middle School to receive a recruitment and retention allocation (bonus) for working at Warrington Middle School in the amount of $7,500. This allocation (bonus) will be divided and paid monthly on the individual’s monthly check while actively serving as Warrington Middle School’s Assistant Principal during the 2021-2022 school year. The allocation will be paid from school district general funds.

B. Educational Support Personnel
   1. Appointments
   2. Temporary Promotions
   3. Resignations/Retirements/Other
   4. Termination
   5. Leaves of Absence
   6. Special Requests
      - No items submitted

C. Risk Management
   1. Active Shooter/Workplace Violence Insurance Coverage Renewal
   2. Campus Security Resident Lease-Montclair Elementary School

D. Employee Services
   - No items submitted

E. Affirmative Action
   1. 2020-2021 Annual Educational Equity Update

4. Operations
A. Facilities Planning
   1. Final Payments
      a. Roy Hyatt Environmental Center – New Classroom Building
   2. Miscellaneous
      a. Miscellaneous District Wide Construction Projects ESSER II and III Funding – Construction Manager at Risk Services
      b. Miscellaneous District Wide Construction Projects ESSER II and III Funding – Mechanical Engineering Services
      c. Spot Survey – Judy Andrews School
B. School Food Services
   - No items submitted
C. Maintenance and Custodial Services
   - No items submitted
D. Transportation
   - No items submitted
E. Central Warehouse  
   - No items submitted
F. Information Technology  
   - No items submitted
G. Protection Services  
   - No items submitted
H. Energy Management  
   - No items submitted

c. ITEMS FROM THE BOARD
   1. Selection of School Board Member to Serve on the Early Learning Coalition

d. ITEMS FROM THE SUPERINTENDENT
   1. Administrative Appointments
   2. Student Discipline
      A. Disciplinary Reassignments  
         - No items submitted
      B. Expulsions  
         - No items submitted
   3. Employee Discipline  
      - No items submitted
   4. Other Items
      A. Escambia County Public Schools Foundation Board of Directors Nominees

e. INTERNAL AUDITING
   - No items submitted

f. ITEMS FROM GENERAL COUNSEL
   1. Appointment of Hearing Officer

VI. ADJOURNMENT