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
      1. PTA Presentation
      2. PTA Membership Month Resolution
      3. Stellar Employee of the Month

II. PUBLIC FORUM

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

III. MINUTES
   a. 07-15-21 Regular Workshop
   b. 07-20-21 Regular Meeting
   c. 07-22-21 Special Meeting
   d. 07-29-21 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 Student Progression Plan
      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 PACE Center for Girls, Inc.
B. Continuous Improvement
   1. School Choice Student Transfers
   2. Amendment to the Contract for External Operator for Holm Elementary School Between the School Board of Escambia County, Florida and the Rensselaer Institute
   3. Turnaround School Supplemental Services Plan (TSSSA) - Holm Elementary School
   4. Turnaround School Supplemental Services Plan (TSSSA) - Warrington Elementary School
   5. Turnaround School Supplemental Services Plan (TSSSA) - Warrington Middle School
   6. Turnaround School Supplemental Services Plan (TSSSA) - Escambia County School District

C. Elementary Education
   1. Agreement Between the School Board of Escambia County, Florida and the University of St. Augustine for Health Services
   2. Contract Between the School Board of Escambia County, Florida and Community Action Program Committee, Inc.
   3. Agreement Between the School Board of Escambia County, Florida and Wake Forest University

D. Evaluation Services
   - No items submitted

E. Exceptional Student Education
   1. Transportation Reimbursement Request
   2. Transportation Reimbursement Request
   3. Transportation Reimbursement Request
   4. Contract Between Assistive Technology Services, Inc. and the School Board of Escambia County, Florida

F. High School Education
   1. Agreement Between the School Board of Escambia County, Florida and BTO Media, LLC Blab TV
   2. Agreement Between the School Board of Escambia County, Florida and Sinclair Communications, LLC DBA WEAR TV/WFGX

G. Middle School Education
   - No items submitted

H. Professional Learning
   - No items submitted

I. Student Services
   - No items submitted

J. Title I
   - No items submitted

K. Workforce Education
   1. Strengthening Career and Technical Education for the 21st Century Act (Perkins V) Secondary, Section 131 Entitlement Fiscal Year 2021-2022
   2. Strengthening Career and Technical Education for the 21st Century Act (Perkins V) Postsecondary, Section 132 Entitlement Fiscal Year 2021-2022
   3. Consolidated Adult Education Grant Application Fiscal Year 2021-2022

L. Other
   - No items submitted

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2. Finance and Business Services

A. Finance
   1. Legal Services – General Fund
      a. The Hammons Law Firm $ 350.00
      b. Carver, Darden, Koretzky, Tessier, Finn, Blossman & Areaux LLC $ 892.50
      c. Sniffen & Spellman, P.A. $ 5,185.50
   2. Legal Services - Risk Management Fund
      a. The Hammons Law Firm $ 8,960.00
3. **2021-2022 Miscellaneous Salary Schedule**

**B. Accounting Operations**
1. [Check Register for July 2021](#)
2. [Results of Annual Physical Inventory of Warehouse for 2020-2021](#)

**C. Budgeting**
1. [Recap of General Fund Reserves](#) (Non-Categorical)
2. [Resolutions to amend District School Budget](#):
   a. Resolution 12 – General Operating Fund
   b. Resolution 11 – Special Revenue – Federal Program
   c. Resolution 11 – Capital Projects Fund
   d. Resolution 1 – Special Revenue - Food Service Fund
   e. Resolution 2 - Debt Service Fund
   f. Resolution 11 – Cares Act Fund

3. [Scrap List I for August 2021](#)
4. [Auction List I for August 2021](#)
5. Financial Statements by Fund – no item submitted pending FYE Financial Statements

**D. Payroll and Benefits Accounting**

**E. Purchasing**

*ITEMS PREPARED BY PURCHASING:*  
1. Re-Award: Breakfast and Lunch Entrees, Bid #211402, Item #14  
2. Annual Agreement: Chiller / HVAC Preventative Maintenance  
3. Amendment I: Regions Commercial Card Agreement
4. [Student Tutoring Agreement](#): Sylvan Learning Center  
5. Dell Chromebooks for Transportation  
6. [Agreement](#): Equal Opportunity Schools Collaboration Agreement  
7. Teacher Training Agreement for Math: Southern Regional Education Board – Various Schools
8. Amendment 1 to Agreement: Energy Savings Performance Contract – Bellview Middle School  
9. Zendesk Software User Licenses  
10. [Software Licenses](#): Unique Learning System and News-2-You

*ITEMS PREPARED BY FACILITIES PLANNING:*  
11. Annual Agreement Renewal: Professional Environmental Consultant Services
12. Bid Award: Tate High School – Agriscience Building  
13. Bid Award: Vernon McDaniel Building – UPS Replacement
14. Change Notice #1 to Purchase Order #8072100024 – Holm Elementary School – Storm Repairs
15. Change Notice #4 to Purchase Order #5422100023 – N.B. Cook Elementary School – Building Envelope Repair
16. Change Notice #4 to Purchase Order #5422100065 – C.A. Weis Elementary School – Roof Replacement
17. Change Notice #7 to Purchase Order #5422100131 – Architectural/Engineering Services for Pleasant Grove Elementary Replacement
18. Construction Manager at Risk Services – District Wide – ESSER II and III  
19. Enhanced Commissioning Services for the N.B. Cook Elementary School – Covered Play Area Renovations and HVAC Upgrades
20. Flooring for Tate High School – Gymnasium (Capital Outlay)  
21. Monitoring Based On-Going Commissioning Services for Various Schools
22. Professional Mechanical Engineering Services – Warrington Middle School Central Plant and Building 3 Upgrades – ESSER II and III
23. Roof Replacement for Pensacola High School – Building 2 Main Reroof

ADD

25. Furniture for the Food Services Department

ADD

26. School Buses

3. Human Resource Services
   A. Instructional/Professional
      1. Appointments
      2. Reappointments
      3. Transfers
      4. Out-of-Field
      5. Resignations/Retirements/Other
      6. Leaves of Absence
         -No items submitted
      7. Special Requests
         a. Request to rescind the resignation of Espanita R. Jordan, Teacher, at Lincoln Park Elementary, effective June 4, 2021, that was approved during the Regular School Board Meeting on July 20, 2021, under Item V.b.3.A.5., Resignations/Retirements/Other
         b. Request to rescind the transfer of Lauren Tanton, Teacher, from Blue Angels Elementary to START Professional Learning, that was approved during the Regular School Board Meeting on July 20, 2021, under Item V.b.3.A.3., Transfers
   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 Angela Knight, Food Service Assistant I at O. J. Semmes Elementary, on May 24, 2021
   C. Risk Management
      1. Benefisfocus Amendment No. 1
   D. Employee Services
      1. Approve the Agreement between the Escambia County School District and the Escambia Education Association concerning extension of the Master Contract
      2. Approve the Memorandum of Understanding between the Escambia County School District and the Union of Escambia Education Staff Professionals concerning food service manager shortages
   E. Affirmative Action
      -No items submitted

4. Operations
   A. Facilities Planning
      1. Final Payments
         a. Miscellaneous Repairs at Multiple Facilities
      2. Miscellaneous
         -No items submitted
   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. School Board Member Travel Requests: Out of District FY 2021-2022
   2. School Board Member Travel Requests: Out of State FY 2021-2022
      ADD
   3. Escambia County School Board 2021-2022 Legislative Platform

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
      DELETE/ADD
      A. Recommend that employee #0000059643 is terminated effective Wednesday, August 18, 2021, based on misconduct as more specifically identified in the notice letter to the employee.

   4. Other Items
      A. Recommend that employee #0000056202 is suspended without pay beginning Wednesday, August 18, 2021, based on conduct as more specifically identified in the notice letter to the employee.
      ADD
      B. Recommend that employee 0000061279 is suspended without pay beginning Wednesday, August 18, 2021, based on conduct as more specifically identified in the notice letter to the employee.

e. INTERNAL AUDITING
   1. Inventory Adjustment Reports fifty cost centers
   2. Summary of Inventory Reports Submitted

f. ITEMS FROM GENERAL COUNSEL
   - No items submitted

VI. ADJOURNMENT