

THE SCHOOL BOARD OF  
ESCAMBIA COUNTY, FLORIDA  
MINUTES, SEPTEMBER 11, 2006

The School Board of Escambia County, Florida, convened in Special Meeting at 8:30 a.m., in the Board Room, at the Dr. Vernon McDaniel Building, 215 West Garden Street, Pensacola, Florida, with the following present:

Chairman: Mr. Gary L. Bergosh Vice Chairman: Mrs. Patty Hightower

Board Members: Mrs. Cary Stidham (*not present*)

Dr. Charles E. Glover, Sr.

Mr. Pete Gindl, Sr. (*not present*)

School Board General Counsel: Mrs. Ellen Odom

Superintendent of Schools: Mr. Jim Paul

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Bergosh called the Special Meeting to order at 8:35 a.m. On motion by Mrs. Hightower, seconded by Dr. Glover, adoption of the agenda was approved 3 to 0, with Mrs. Stidham and Mr. Gindl absent for vote.

II. FINANCE

(Supplementary Minute Book, Exhibit "A")

1. Resolutions to Amend District School Budget

Resolution 11: General Operating Fund

Resolution 11: Other Special Revenue Fund

Resolution 2: Debt Service Fund

Resolution 1: Other – Consortium Fund

Resolution 1: Other – Warehouse Operations Fund

Resolution 12: Capital Projects Fund

Motion by Mrs. Hightower, seconded by Dr. Glover to approve the "Resolutions to Amend District School Budget" (as listed), was carried 3 to 0, with Mrs. Stidham and Mr. Gindl absent for vote.

2. 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 ended June 30, 2006

Motion by Dr. Glover, seconded by Mrs. Hightower, to approve the Superintendent's Annual Financial Report and the Report of Financial Data to the Commissioner of Education for the fiscal year ended June 30, 2006, carried 3 to 0, with Mrs. Stidham and Mr. Gindl absent for vote.

### III. ADJOURNMENT

Prior to adjournment, Mrs. Hightower called for a moment of silence in remembrance of those who lost their lives as a result of the terrorist attacks on September 11, 2001.

Motion by Mrs. Hightower, seconded by Dr. Glover, to adjourn the Special Meeting at 8:40 a.m., was approved 3 to 0, with Mrs. Stidham and Mr. Gindl absent for vote.

Attest:

Approved:

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Superintendent

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Chairman