

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA
MINUTES, SEPTEMBER 14, 2006

The School Board of Escambia County, Florida, convened in Special Meeting at 5:30 p.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 (*not present*)

Vice Chairman: Mrs. Patty Hightower

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

Dr. Charles E. Glover, Sr.

Mr. Pete Gindl, Sr.

School Board General Counsel: Mrs. Ellen Odom

Superintendent of Schools: Mr. Norm Ross, Deputy Superintendent (*represented Mr. Jim Paul*)

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Special Meeting to order at 5:30 p.m. On motion by Mr. Gindl, seconded by Dr. Glover, adoption of the agenda was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

II. PUBLIC HEARING FOR INPUT ON DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM

Mrs. Hightower called for public hearing; however, there were no speakers.

III. ADOPTION OF DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM

Motion **by** Mr. Gindl, seconded by Dr. Glover, to adopt the District's Tentative Facilities Work Program, was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

IV. PRESENTATION OF 2006-2007 MILLAGE RATES AND DISTRICT SCHOOL BUDGET

Mrs. Laura Shaud, Director of Budgeting, gave a brief presentation of the 2006-2007 millage rates and budget.

V. PUBLIC HEARING FOR INPUT ON MILLAGE RATES AND DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2006-2007

The following speaker(s) requested to address the Board regarding the millage rates and budget for fiscal year 2006-2007: Mike Hogan.

VI. ADOPTION OF RESOLUTIONS

1. Resolution Number 07-03 – Resolution Determining Revenues and Millages Levied

Motion by Dr. Glover, seconded by Mrs. Hightower, to adopt *Resolution Number 07-03*, was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

2. Resolution Number 07-04 – Resolution Adopting the Final Budget for Fiscal Year 2006-2007

Motion by Dr. Glover, seconded by Mr. Gindl, to adopt *Resolution Number 07-04*, was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

VII. FINAL ADOPTION OF MILLAGE RATES FOR FISCAL YEAR 2006-2007

1. Required Local Effort

On motion by Mr. Gindl, seconded by Dr. Glover, adoption of the Required Local Effort [5.134], was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

2. Discretionary – Basic

On motion by Dr. Glover, seconded by Mr. Gindl, adoption of the Discretionary – Basic [0.510], was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

3. Discretionary – Supplemental

On motion by Dr. Glover, seconded by Mr. Gindl, adoption of the Discretionary – Supplemental [0.250], was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

4. Capital Outlay

On motion by Mr. Gindl, seconded by Dr. Glover, adoption of the Capital Outlay [2.000], was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

5. Total Millage

On motion by Dr. Glover, seconded by Mr. Gindl, adoption of the Total Millage [7.894], was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

VIII. FINAL ADOPTION OF DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2006-2007

1. General Fund

On motion by Mrs. Hightower, seconded by Dr. Glover, adoption of the General Fund [\$339,782,114.96], was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

2. Special Revenue – Food Service

On motion by Mrs. Hightower, seconded by Dr. Glover, adoption of the Special Revenue – Food Service [\$23,875,753.65], was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

3. Special Revenue – Other

On motion by Mrs. Hightower, seconded by Dr. Glover, adoption of the Special Revenue – Other [\$35,592,298.24], was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

4. Debt Service Funds

On motion by Mrs. Hightower, seconded by Mr. Gindl, adoption of the Debt Service Funds [\$11,275,638.60], was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

5. Capital Project Funds

On motion by Mrs. Hightower, seconded by Dr. Glover, adoption of the Capital Projects Funds [\$134,449,046.61], was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

6. Internal Service Funds

On motion by Mrs. Hightower, seconded by Dr. Glover, adoption of the Internal Service Funds [\$64,751,660.47], was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

7. Total Budget

On motion by Mrs. Hightower, seconded by Mr. Gindl, adoption of the Total Budget [\$609,726,512.53], was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham absent for vote.

IX. ADJOURNMENT

Motion by Mr. Gindl, seconded by Dr. Glover, to adjourn the Special Meeting at 6:00 p.m., was approved 3 to 0, with Mr. Bergosh and Mrs. Stidham.

Attest:

Approved:

Superintendent

Chairman