

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA
MINUTES, AUGUST 1, 2006

The School Board of Escambia County, Florida, convened in Special Meeting/Public Hearing 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 Vice Chairman: Mrs. Patty Hightower

Board Members: Mrs. Cary Stidham
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 5:30 p.m. On motion by Dr. Glover, seconded by Mrs. Stidham, adoption of the agenda was approved 4 to 0, with Mr. Gindl absent for vote.

II. FINANCE

1. Presentation of 2006-2007 Tentative Millage Rates and Tentative Budget

[NOTE: *Handouts outlining the 2006-2007 Budget were provided to the Board prior to the Special Meeting (Supplementary Minute Book, Exhibit "A").*] Mrs. Laura Shaud, Director of Budgeting, recapped the budget materials and briefly discussed the "rolled-back rate."

III. CONDUCT PUBLIC HEARING FOR INPUT ON 2006-2007 BUDGET

Mrs. Gail Husbands shared information with the Board regarding state-wide instructional personnel salaries.

IV. ADOPTION OF 2006-2007 MILLAGE

1. Required Local Effort [5.134]

On motion by Mrs. Stidham, seconded by Mrs. Hightower, adoption of the Required Local Effort [5.134], was approved 4 to 0, with Mr. Gindl absent for vote.

2. Discretionary – Basic [0.510]

On motion by Mrs. Stidham, seconded by Mrs. Hightower, adoption of the Discretionary – Basic [0.510], was approved 4 to 0, with Mr. Gindl absent for vote.

3. Discretionary – Supplemental [0.250]

On motion by Mrs. Stidham, seconded by Mrs. Hightower, adoption of the Discretionary – Supplemental [0.250], was approved 4 to 0, with Mr. Gindl absent for vote.

4. Capital Outlay [2.000]

On motion by Mrs. Stidham, seconded by Dr. Glover, adoption of the Capital Outlay [2.000], was approved 4 to 0, with Mr. Gindl absent for vote.

5. Total Millage [7.894]

On motion by Mrs. Stidham, seconded by Mrs. Hightower, adoption of the Total Millage [7.894], was approved 4 to 0, with Mr. Gindl absent for vote.

V. ADOPTION OF 2006-2007 TENTATIVE BUDGET

1. General Fund [\$331,822,937.00]

On motion by Mrs. Stidham, seconded by Dr. Glover, adoption of the General Fund [\$331,822,937.00], was approved 4 to 0, with Mr. Gindl absent for vote.

2. Special Revenue – Food Service [\$23,873,833.00]

On motion by Mrs. Stidham, seconded by Mrs. Hightower, adoption of the Special Revenue – Food Service [\$23,873,833.00], was approved 4 to 0, with Mr. Gindl absent for vote.

3. Special Revenue – Other [\$36,565,827.56]

On motion by Mrs. Stidham, seconded by Dr. Glover, adoption of the Special Revenue – Other [\$36,565,827.56], was approved 4 to 0, with Mr. Gindl absent for vote.

4. Debt Service Funds [\$11,224,277.25]

On motion by Mrs. Stidham, seconded by Mrs. Hightower, adoption of the Debt Service Funds [\$11,224,277.25], was approved 4 to 0, with Mr. Gindl absent for vote.

5. Capital Project Funds [\$135,658,688.77]

On motion by Mrs. Stidham, seconded by Dr. Glover, adoption of the Capital Project Funds [\$135,658,688.77], was approved 4 to 0, with Mr. Gindl absent for vote.

6. Internal Service Funds (\$64,264,211.00)

On motion by Mrs. Stidham, seconded by Dr. Glover, adoption of the Internal Service Funds [\$64,264,211.00], was approved 4 to 0, with Mr. Gindl absent for vote.

7. Total Budget [\$603,409,774.58]

On motion by Mrs. Stidham, seconded by Mrs. Hightower, adoption of the Total Budget [\$603,409,774.58], was approved 4 to 0, with Mr. Gindl absent for vote.

VI. ADOPTION OF RESOLUTION NUMBER 07-01 – A RESOLUTION OF THE ESCAMBIA COUNTY SCHOOL BOARD ADOPTING THE TENTATIVE MILLAGE RATES FOR FISCAL YEAR 2006-2007

On motion by Mrs. Hightower, seconded by Dr. Glover, adoption of Resolution Number 07-01, was approved 4 to 0, with Mr. Gindl absent for vote.

VII. ADOPTION OF RESOLUTION NUMBER 07-02 – A RESOLUTION OF THE ESCAMBIA COUNTY SCHOOL BOARD ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2006-2007

On motion by Mrs. Hightower, seconded by Dr. Glover, adoption of Resolution Number 07-02, was approved 4 to 0, with Mr. Gindl absent for vote.

VIII. SET DATE, TIME AND LOCATION OF FINAL BUDGET HEARING

Motion by Mrs. Stidham, seconded by Mrs. Hightower, to set the final Budget Hearing for Thursday, September 14, 2006, at 5:30 p.m., in the Board Room, at the Dr. Vernon McDaniel Building, was approved 4 to 0, with Mr. Gindl absent for vote.

IX. ADJOURNMENT

Motion by Mrs. Stidham, seconded by Dr. Glover, to adjourn the Special Meeting at 5:50 p.m., was approved 4 to 0, with Mr. Gindl absent for vote.

Attest:

Approved:

Superintendent

Chairman