

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, NOVEMBER 20, 2007

The School Board of Escambia County, Florida, convened in Organizational Meeting at 9:00 a.m., in the Board Room, at the Dr. Vernon McDaniel Building, 215 West Garden Street, Pensacola, Florida, with the following present:

Board Members: Mr. Jeff Bergosh
 Mr. Gerald Boone
 Mrs. Claudia Brown-Curry
 Mrs. Patricia Hightower
 Mr. Pete Gindl, Sr.

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Jim Paul

I. CALL TO ORDER

The Superintendent called the Organizational Meeting to order at 9:03 a.m.

II. ADOPTION OF AGENDA

On motion by Mrs. Hightower, second by Mrs. Brown-Curry, adoption of the agenda was approved unanimously.

III. ORGANIZATION OF THE BOARD

A. Election of Chairman for 2007-2008

The following Board Member was nominated to serve as Chairman for 2007-2008:

Mrs. Hightower (*nominated by Mr. Boone*)

Motion by Mr. Gindl, seconded by Mrs. Brown-Curry, to close nominations for the election of Chairman for 2007-2008, was approved unanimously.

The nomination of Mrs. Hightower to serve as Chairman for 2007-2008 was approved unanimously.

B. Election of Vice Chairman for 2007-2008

The following Board Member was nominated to serve as Vice Chairman for 2007-2008:

Mr. Gindl (*nominated by Mrs. Hightower*)

Motion by Mr. Bergosh, seconded by Mrs. Brown-Curry, to close nominations for the election of Vice Chairman for 2007-2008, was approved unanimously.

The nomination of Mr. Gindl to serve as Vice Chairman for 2007-2008 was approved unanimously.

C. Designation of Date, Time and Location of Regular Monthly Workshop and Meeting

Mrs. Hightower moved for Regular Monthly Meetings to be held on the third Tuesday of each month at 5:30 p.m. (Regular Meeting to include Public Forum); and for Regular Monthly Workshops to be held the Friday before the Regular Meeting at 9:00 a.m. Mr. Gindl seconded the motion, which was approved 4 to 1, with Mr. Bergosh voting "No."

D. Appointment of Parliamentarian

Motion by Mrs. Hightower, seconded by Mr. Bergosh, to appoint the School Board General Counsel (Mrs. Donna Sessions Waters) as Parliamentarian, was approved unanimously.

E. Selection of Parliamentary Procedure

Motion was made by Mrs. Hightower, seconded by Mr. Boone, to designate the newest revised Robert's Revised Rules of Order as the parliamentary procedure to be followed for the conduct of official business of the School Board. Motion was approved unanimously.

IV. SELECTION OF LEGISLATION LIAISON AND ALTERNATE TO THE FLORIDA SCHOOL BOARDS ASSOCIATION (FSBA)

Motion by Mr. Gindl, seconded by Mr. Bergosh, to appoint Mrs. Brown-Curry to serve as the 2007-2008 legislation liaison to the Florida School Boards Association (FSBA) and to appoint Mrs. Hightower as the alternate, was approved unanimously.

V. ADJOURNMENT

There being no further business, the Organizational Meeting adjourned at 9:17 a.m.

Attest:

Approved:

Superintendent

Chairman