

THE SCHOOL BOARD OF  
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 11, 2007

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:

Chair: Mrs. Patricia Hightower

Vice Chair: Mr. Pete Gindl, Sr. (*not present*)

Board Members: Mr. Jeff Bergosh (*not present*)  
Mr. Gerald Boone  
Mrs. Claudia Brown-Curry

School Board General Counsel: Mrs. Donna Sessions Waters

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 8:30 a.m.; she then 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. On motion by Mrs. Brown-Curry, seconded by Mr. Boone, adoption of the agenda was approved 3 to 0, with Mr. Bergosh and Mr. Gindl absent for vote.

II. FINANCE

(Supplementary Minute Book, Exhibit “A”)

1. Resolutions to Amend District School Budget
  - Resolution 12: General Operating Fund
  - Resolution 12: Other Special Revenue Fund
  - Resolution 12: Capital Projects Fund
  - Resolution 3: Debt Service Fund

Motion by Mrs. Brown-Curry, seconded by Mr. Boone, to approve the “Resolutions to Amend District School Budget” (as listed), carried 3 to 0, with Mr. Bergosh 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, 2007

Motion by Mrs. Hightower, seconded by Mr. Boone, 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, 2007, carried 3 to 0, with Mr. Bergosh and Mr. Gindl absent for vote.

III. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 9:05 a.m.

Attest:

Approved:

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Superintendent

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Chair