

THE SCHOOL BOARD OF  
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 18, 2007

The School Board of Escambia County, Florida, convened in Special Meeting at 5:30 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mrs. Patricia Hightower Vice Chair: Mr. Pete Gindl, Sr.

Board Members: Mr. Jeff Bergosh  
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 5:30 p.m. On motion by Mrs. Brown-Curry, seconded by Mr. Bergosh, adoption of agenda was approved unanimously.

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. Bergosh, seconded by Mrs. Brown-Curry, to adopt the District's Tentative Facilities Work Program, was approved unanimously.

IV. PRESENTATION OF 2007-2008 MILLAGE RATES AND DISTRICT SCHOOL BUDGET

Mrs. Laura Shaud, Director of Budgeting, gave a brief presentation of the 2007-2008 millage rates and budget.

V. PUBLIC HEARING FOR INPUT ON MILLAGE RATES AND DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2007-2008

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

VI. ADOPTION OF RESOLUTIONS

1. Resolution Number 08-03 – Resolution Determining Revenues and Millages Levied

Motion by Mr. Gindl, seconded by Mrs. Brown-Curry, to adopt *Resolution Number 08-03*, was approved unanimously.

2. Resolution Number 08-04 – Resolution Adopting the Final Budget for Fiscal Year 2007-2008

Motion by Mr. Boone, seconded by Mrs. Brown-Curry, to adopt *Resolution Number 08-04*, was approved unanimously.

VII. FINAL ADOPTION OF MILLAGE RATES FOR FISCAL YEAR 2007-2008

1. Required Local Effort

On motion by Mrs. Brown-Curry, seconded by Mr. Bergosh, adoption of the 2007-2008 Required Local Effort millage rate [4.960 mills], was approved unanimously.

2. Discretionary – Basic

On motion by Mrs. Brown-Curry, seconded by Mr. Boone, adoption of the 2007-2008 Discretionary-Basic millage rate [0.510 mills], was approved unanimously.

3. Discretionary – Supplemental

On motion by Mrs. Brown-Curry, seconded by Mrs. Hightower, adoption of the 2007-2008 Discretionary-Supplemental millage rate [0.250 mills], was approved unanimously.

4. Capital Outlay

On motion by Mrs. Brown-Curry, seconded by Mrs. Hightower, adoption of the 2007-2008 Capital Outlay millage rate [2.000 mills], was approved unanimously.

5. Total Millage

On motion by Mrs. Brown-Curry, seconded by Mr. Bergosh, adoption of the 2007-2008 total millage rate [7.720 mills], was approved unanimously.

VIII. FINAL ADOPTION OF DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2007-2008

1. General Fund

On motion by Mrs. Brown-Curry, seconded by Mr. Boone, adoption of the 2007-2008 General Fund budget [\$354,668,949.49], was approved unanimously.

2. Special Revenue – Food Service

On motion by Mrs. Brown-Curry, seconded by Mr. Bergosh, adoption of the 2007-2008 Special Revenue-Food Service budget [\$24,613,608.84], was approved unanimously.

3. Special Revenue – Other

On motion by Mrs. Brown-Curry, seconded by Mrs. Hightower, adoption of the 2007-2008 Special Revenue-Other budget [\$33,714,392.08], was approved unanimously.

4. Debt Service Funds

On motion by Mrs. Brown-Curry, seconded by Mrs. Hightower, adoption of the 2007-2008 Debt Service Funds budget [\$11,054,602.61], was approved unanimously.

5. Capital Project Funds

On motion by Mrs. Brown-Curry, seconded by Mr. Bergosh, adoption of the 2007-2008 Capital Project Funds budget [\$159,479,798.49], was approved unanimously.

6. Internal Service Funds

On motion by Mrs. Brown-Curry, seconded by Mrs. Hightower, adoption of the 2007-2008 Internal Service Funds budget [\$67,568,455.00], was approved unanimously.

7. Total Budget

On motion by Mrs. Brown-Curry, seconded by Mr. Bergosh, adoption of the 2007-2008 total budget [\$651,099,806.51], was approved unanimously.

IX. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 6:05 p.m.

Attest:

Approved:

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Superintendent

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Chair