

THE SCHOOL BOARD OF  
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 11, 2009

The School Board of Escambia County, Florida, convened in Special Meeting at 8:30 a.m., in Room 160, at the J.E. Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Vice Chair: Mr. Gerald Boone (*served as Chair in Mrs. Patricia Hightower's absence*)

Board Members: Mr. Jeff Bergosh  
Mr. Gerald Boone  
Mrs. Linda Moultrie

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

*Meeting was advertised in the Pensacola News Journal on August 19, 2009 - Legal No. 1419324*

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Boone called the Special Meeting to order at 8:35 a.m. He 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. Motion by Mr. Slayton, seconded by Mrs. Moultrie, to adopt the agenda, was approved 4 to 0, with Mrs. Hightower 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

Motion by Mr. Slayton, seconded by Mr. Bergosh, to approve the budget amendments as listed, carried 4 to 0, with Mrs. Hightower absent for vote.

2. Recap of General Fund Reserves

Motion was made by Mr. Slayton and seconded by Mr. Bergosh, to accept the recap of General Fund Reserves. Motion carried 4 to 0, with Mrs. Hightower absent for vote.

3. 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, 2009

Motion was made by Mr. Bergosh and seconded by Mr. Slayton, to approve the Annual Financial Report (Form ESE 145) and the Report of Financial Data (Form 348) for the fiscal year ended June 30, 2009. Motion carried 4 to 0, with Mrs. Hightower absent for vote.

III. CURRICULUM

(Supplementary Minute Book, Exhibit “B”)

1. Contract between the School Board of Escambia County, Florida, and Informed Families, the Florida Family Partnership, Inc., Tobacco Prevention and Intervention

2. Cooperative Agreement between the School Board of Escambia County, Florida, and Camp Fire USA Gulf Wind Council, Inc.
3. Contract for Services between the School Board of Escambia County, Florida, and the Children's Home Society of Florida, Western Division
4. Facilities Use Agreement between the School Board of Escambia County, Florida and Lisa Burrige and Ruth (Talis) Jayme, Art Teachers
5. Facilities Use Agreement between the School Board of Escambia County, Florida and Perdido Dance Company
6. Facilities Use Agreement between the School Board of Escambia County, Florida and Shelley M. Barter, Piano Instructor

Motion was made by Mr. Slayton and seconded by Mr. Bergosh, to approve the curriculum items as listed, *Items 1 through 6*. Motion carried 4 to 0, with Mrs. Hightower absent for vote.

IV. PUBLIC FORUM

Mr. Boone called for public forum; however, there were no speakers.

V. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 8:45 a.m.

Attest:

Approved:

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Chair