

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 13, 2010

The School Board of Escambia County, Florida, convened in Special Meeting at 4:30 p.m., in the Board Room, at 215 West Garden Street, Pensacola, Florida, with the following present:

Chair: Mr. Gerald W. Boone Vice Chair: Mr. Jeff Bergosh

Board Members: Mrs. Linda Moultrie
Mrs. Patricia Hightower
Mr. Bill Slayton

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the Pensacola News Journal on August 16, 2010 – Legal No. 1481614

[General discussion among Board Members, the Superintendent, and staff occurred throughout this meeting.]

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Boone called the Special Meeting to order at 4:30 p.m. Motion by Mrs. Moultrie, seconded by Mr. Slayton, to adopt the agenda, was approved unanimously.

II. FINANCE

(Supplementary Minute Book, Exhibit “A”)

1. Resolutions to Amend District School Budget
 - Resolution 12 - General Operating Fund
 - Resolution 11 - Special Revenue – Other Fund
 - Resolution 12 - Capital Projects Fund
 - Resolution 10 - Targeted ARRA Stimulus Fund
 - Resolution 7 - State Fiscal Stabilization Fund

Motion was made by Mr. Slayton and seconded by Mr. Bergosh, to approve resolutions (as listed) to amend the District School budget. Motion carried unanimously.

2. Recap of General Fund Reserves

Motion was made by Mrs. Hightower and seconded by Mrs. Moultrie, to accept the recap of General Fund Reserves. Motion carried unanimously.

3. Disposition of Title I Assets

Motion was made by Mr. Slayton and seconded by Mr. Bergosh, to approve the disposition of Title I assets (purchased by private schools). Motion carried unanimously.

AMENDED

4. 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, 2010

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, 2010. Motion carried unanimously.

III. PUBLIC FORUM

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

IV. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 4:52 p.m.

Attest:

Approved:

Superintendent

Chair