

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 13, 2010

The School Board of Escambia County, Florida, convened in Special Meeting at 5:30 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 5:30 p.m. Motion by Mrs. Hightower, seconded by Mrs. Moultrie, to adopt the agenda, carried unanimously.

II. PRESENTATION OF 2010-2011 MILLAGE RATES AND DISTRICT SCHOOL BUDGET

[Documents outlining the 2010-2011 millage rates and District School budget (including resolutions 11-03, 11-04 & 11-05) are filed as Exhibit “A” in the Supplementary Minute Book.]

Mrs. Laura Shaud, Director of Budgeting, gave a brief presentation on millage rates and the District School budget for fiscal year 2010-2011. Her presentation included an explanation of the “rolled-back rate” and other information as required by the Truth-in-Millage (TRIM) Act.

III. PUBLIC HEARING FOR INPUT ON MILLAGE RATES AND DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2010-2011

Mr. Boone called for public input on the 2010-2011 millage rates and District School budget, yet there were no speakers.

IV. ADOPTION OF RESOLUTIONS

1. Resolution Number 11-03 – Resolution Determining Revenues and Millages Levied

Motion by Mrs. Hightower, seconded by Mrs. Moultrie, to adopt *Resolution Number 11-03*, was approved unanimously.

2. Resolution Number 11-04 – Resolution Determining Critical Needs Revenues and Millages Levied

Motion by Mrs. Moultrie, seconded by Mr. Slayton, to adopt *Resolution Number 11-04*, was approved unanimously.

3. Resolution Number 11-05 – Resolution Adopting the Final Budget for Fiscal Year 2010-2011

Motion by Mr. Bergosh, seconded by Mrs. Moultrie, to adopt *Resolution Number 11-05*, was approved unanimously.

V. FINAL ADOPTION OF MILLAGE RATES FOR FISCAL YEAR 2010-2011

1. Required Local Effort (including Prior Period Funding Adjustment Millage)
2. Discretionary - Operating
3. Discretionary - Critical Operating Needs
4. Discretionary - Local Capital Improvement
5. Total Millage

Motion was made by Mr. Bergosh and seconded by Mrs. Moultrie, to adopt the following millage rates for fiscal year 2010-2011:

Required Local Effort (including Prior Period Funding Adjustment Millage) at 5.631 mills

Discretionary – Operating at 0.748 mills

Critical Operating Needs at 0.250 mills

Discretionary – Local Capital Improvement at 1.231 mills

Total Millage at 7.860 mills

Motion was approved unanimously.

VI. FINAL ADOPTION OF DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2010-2011

1. General Fund
2. Special Revenue Funds – Food Service
3. Special Revenue Funds – Federal Programs
4. Special Revenue Funds – State Fiscal Stabilization Funds
5. Special Revenue Funds – Targeted ARRA Stimulus Funds
6. Debt Service Funds
7. Capital Projects Funds
8. Internal Service Funds
9. Total Budget

Motion was made by Mrs. Moultrie and seconded by Mr. Slayton, to adopt the following budgets for fiscal year 2010-2011:

General Fund in the amount of \$327,751,061.23

Special Revenue Funds – Food Service in the amount of \$26,396,266.42

Special Revenue Funds – Federal Programs in the amount of \$33,936,278.15

Special Revenue Funds – State Fiscal Stabilization Funds in the amount of \$12,809,162.00

Special Revenue Funds – Targeted ARRA Stimulus Funds in the amount of \$10,036,299.94

Debt Service Funds in the amount of \$11,386,652.02

Capital Projects Funds in the amount of \$135,705,897.21

Internal Service Funds in the amount of \$59,762,470.67

Total Budget in the amount of \$617,784,087.64

Motion was approved unanimously.

VII. PUBLIC HEARING FOR INPUT ON DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM

Mr. Boone called for public input on the *District's Tentative Facilities Work Program*, yet there were no speakers.

VIII. ADOPTION OF DISTRICT'S TENTATIVE FACILITIES WORK PROGRAM
(Supplementary Minute Book, Exhibit "B")

Motion by Mr. Slayton, seconded by Mr. Bergosh, to adopt the *District's Tentative Facilities Work Program*, carried unanimously.

IX. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 5:55 p.m.

Attest:

Approved:

Superintendent

Chair