

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, MARCH 15, 2011

The School Board of Escambia County, Florida, convened in Special Meeting at 5:01 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mr. Gerald W. Boone Vice Chair: Mr. Bill Slayton

Board Members: Mr. Jeff Bergosh
Mrs. Linda Moultrie
Mrs. Patricia Hightower

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the Pensacola News Journal on February 26, 2011 - Legal No. 1512633

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Boone called the Special Meeting to order at 5:01 p.m. On motion by Mrs. Hightower, seconded by Mr. Slayton, adoption of the agenda, carried unanimously.

II. FINANCE

(Supplementary Minute Book, Exhibit "A")

1. Public Hearing on 2010-11 Amended Notice of Tax for School Capital Outlay

a. Approval of the proposed amendment to the projects funded from capital outlay taxes to add Enterprise Technology

Motion was made by Mrs. Moultrie and seconded by Mrs. Hightower, to approve the proposed amendment to the projects funded from capital outlay taxes to add Enterprise Technology. Motion carried unanimously.

b. Adoption of Resolution No. 11-06

The Superintendent read the following resolution:

Pursuant to Section 200.065(10)(b), Florida Statutes, School Districts are provided the ability to amend the list of capital outlay projects previously adopted.

WHEREAS, Florida Statute 200.065(10)(b) provides School Districts with the ability to amend capital outlay projects previously advertised and adopted; and

WHEREAS, the School Board of Escambia County, identifies the need to amend its capital outlay budget to include the purchase of enterprise technology previously budgeted to general revenue; and

WHEREAS, the School Board has properly advertised an "Amended Notice of Tax for School Capital Outlay" and subsequently held a Public Hearing within the required timeline; and

WHEREAS, the School Board has approved the proposed amendment to the projects funded from capital outlay taxes without any increase to the capital outlay millage.

NOW, THERFORE, be it resolved that the School Board of Escambia County hereby approves the use of capital outlay taxes for the purpose of enterprise technology for the 2010-11 fiscal year.

Total amount of capital outlay funds available for purchase: \$1,600,902

Motion by Mr. Slayton, seconded by Mrs. Moultrie, to adopt Resolution No. 11-06, was approved unanimously.

III. PUBLIC FORUM

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

IV. ADJOURNMENT

There being no further business, the Regular Meeting adjourned at 5:08 p.m.

Attest:

Approved:

Superintendent

Chair