

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 9, 2011

The School Board of Escambia County, Florida, convened in Special Meeting at 9:00 a.m., in the Superintendent's Conference Room, at the Dr. Vernon McDaniel Building, 75 North Pace Boulevard, Pensacola, Florida, with the following present:

Chair: Mr. Gerald W. Boone

Vice Chair: Mr. Bill Slayton (*not present*)

Board Members: Mr. Jeff Bergosh
Mrs. Patricia Hightower (*not present*)
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 18, 2011 – Legal No. 1534731

[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 9:05 a.m. Motion by Mrs. Moultrie, seconded by Mr. Bergosh, to adopt the agenda, was approved 3 to 0, with Mr. Slayton and 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 - Special Revenue – Federal Programs

Resolution 13 - Capital Projects Fund

Resolution 2 – Debt Service Fund

Resolution 12 - Targeted ARRA Stimulus Fund

Resolution 1 – Other ARRA Stimulus Grants

Resolution 1 – Employee Benefit Trust Fund

Resolution 1 – Risk Management Fund

Resolution 6 – Race to the Top Fund

Motion was made by Mr. Bergosh and seconded by Mrs. Moultrie, to approve resolutions (as listed) to amend the District School budget. Motion carried 3 to 0, with Mr. Slayton and Mrs. Hightower absent for vote.

2. Recap of General Fund Reserves

Motion by Mrs. Moultrie, seconded by Mr. Bergosh, to accept the recap of General Fund Reserves, carried 3 to 0, with Mr. Slayton and 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, 2011

Motion was made by Mr. Bergosh and seconded by Mrs. Moultrie, to approve the Annual Financial Report (Form ESE 145) and the Report of Financial Data (Form 348) for the fiscal year ended June 30, 2011. Motion carried 3 to 0, with Mr. Slayton and Mrs. Hightower absent for vote.

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 9:17 a.m.

Attest:

Approved:

Superintendent

Chair