THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA

MINUTES, JUNE 26, 2008

The School Board of Escambia County, Florida, convened in Special Meeting at 5:15 p.m., in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Chair: Mrs. Patricia Hightower Vice Chair: Mr. Pete Gindl, Sr.

Board Members: Mr. Jeff Bergosh

Mr. Gerald Boone

Mrs. Claudia Brown-Curry

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Jim Paul

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Hightower called the Special Meeting to order at 5:17 p.m. Motion by Mr. Boone, seconded by Mr. Gindl to adopt the agenda, was approved unanimously.

II. PUBLIC HEARING ON 2007-08 AMENDED NOTICE OF TAX FOR SCHOOL CAPITAL OUTLAY (NOTE: The 2007-08 Amended Notice of Tax for School Capital Outlay was previously approved for advertising at the June 17, 2008 Regular Meeting.)

Mrs. Hightower called for public hearing on the 2007-08 amended notice of tax for School Capital Outlay; however, there were no speakers.

III. BUDGET AMENDMENTS:

(Supplementary Minute Book, Exhibit "A")

- a) Resolution 10: General Operating Fund
- b) Resolution 10: Capital Projects Fund

Motion by Mrs. Brown-Curry, seconded by Mr. Boone, to approve the "budget amendments" as listed (*Items a and b*), carried unanimously.

IV. PURCHASING

(Supplementary Minute Book, Exhibit "B")

1. Classroom Furniture for Lipscomb Elementary School

Motion by Mrs. Brown-Curry, seconded by Mr. Bergosh, to approve the purchase of classroom furniture for Lipscomb Elementary School, carried unanimously.

V. OPERATIONS

(Supplementary Minute Book, Exhibit "C")

- A. Protection Services
 - 1. 2007-2008 Facility Life Safety Inspections

Motion by Mr. Bergosh, seconded by Mr. Boone, to approve the 2007-2008 Facility Life Safety Inspections, carried unanimously.

2. 2007-2008 School Safety & Security Best Practices

Motion was made by Mr. Boone and seconded by Mrs. Hightower, to approve the 2007-2008 School Safety & Security Best Practices. The following speaker requested to address the Board regarding various aspects of this item: Gail Husbands.

It was noted that the following items would need to be corrected prior to the report being submitted to the Florida Department of Education (FLDOE):

- School Climate and Community Outreach, Item 14(e),

 The district school board outlines the standards for use of reasonable force by school personnel that complies with relevant state laws in order to maintain an orderly environment.

 (Item should be marked with "YES" rather than "NO")
- School Climate and Community Outreach, Item 14(h),

 The school district has a procedure to ensure that, prior to any decision to appoint or employ any person to volunteer at any place where children regularly congregate, a search of that person's name or information is made against the FDLE sexual offender/predator database.

 (Item should be marked with "YES" rather than NO")

Motion to approve the 2007-2008 School Safety & Security Best Practices (as corrected), carried unanimously.

VI. ADJOURNMENT

Motion by Mr. Gindl, seconded by Mrs. Brown-Curry, to adjourn the Special Meeting at 5:56 p.r	n.
was approved unanimously.	

Attest:	Approved:
Superintendent	Chair