

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, NOVEMBER 18, 2008

The School Board of Escambia County, Florida, convened in Organizational Meeting at 6:27 p.m. (following the 6:00 p.m. Installation Ceremony), in Room 160, at the J.E. Hall Educational Services Center, 30 East Texar Drive, Pensacola, Florida, with the following present:

Board Members: Mr. Jeff Bergosh
 Mr. Gerald Boone
 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 – Legal No. 1364449 1T November 7, 2008

I. CALL TO ORDER

Superintendent Thomas called the Organizational Meeting to order at 6:27 p.m. On motion by Mr. Slayton, second by Mr. Bergosh, adoption of the agenda was approved unanimously.

II. ORGANIZATION OF THE BOARD

A. Election of Chairman for 2008-2009

Mr. Slayton nominated Mrs. Hightower to serve as Chairman for 2008-2009.
The nomination of Mrs. Hightower to serve as Chairman was approved unanimously.

B. Election of Vice Chairman for 2008-2009

Mrs. Hightower nominated Mr. Boone to serve as Vice-Chairman for 2008-2009.
The nomination of Mr. Boone to serve as Vice-Chairman was approved unanimously.

C. Designation of Date, Time, and Location of Regular Monthly Workshop and Meeting

Mrs. Hightower moved for Regular Monthly Meetings to be held on the third Tuesday of each month at 5:30 p.m. (Regular Meeting to include Public Forum), in Room 160, at the J.E. Hall Educational Services Center. Motion was seconded by Mrs. Moultrie and approved unanimously.

Mrs. Hightower moved for Regular Monthly Workshops to be held the Friday before the Regular Meeting at 9:00 a.m., in Room 160, at the J.E. Hall Educational Services Center. Motion was seconded by Mr. Slayton and approved unanimously.

D. Appointment of Parliamentarian

Motion by Mrs. Hightower, seconded by Mr. Bergosh, to appoint the School Board General Counsel (Mrs. Donna Sessions Waters) as Parliamentarian, was approved unanimously.

E. Selection of Parliamentary Procedure

Motion was made by Mrs. Hightower, seconded by Mr. Boone, to designate the latest revised edition of Robert's Revised Rules of Order as the parliamentary procedure to be followed for the conduct of official business of the School Board. Motion was approved unanimously.

III. ADJOURNMENT

There being no further business, the Organizational Meeting adjourned at 6:34 p.m.

A reception sponsored by the Escambia Education Association and the Union of Escambia Education Staff Professionals followed the meeting.

Attest:

Approved:

Superintendent

Chairman