

THE SCHOOL BOARD OF  
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 18, 2012

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. Bill Slayton Vice Chair: Mr. Jeff Bergosh

Board Members: Mr. Gerald W. Boone  
Mrs. Patricia Hightower  
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 21, 2012 – Legal No. 1574298*

I. CALL TO ORDER/ADOPTION OF AGENDA

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

II. PRESENTATION OF 2012-2013 MILLAGE RATES AND DISTRICT SCHOOL BUDGET

[Documents outlining the 2012-2013 millage rates and District School budget (including resolutions 2013-03 and 2013-04) 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 2012-2013. 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 2012-2013

Mr. Slayton called for public input on the 2012-2013 millage rates and District School budget; however, there were no speakers.

IV. ADOPTION OF RESOLUTIONS

1. Resolution Number 2013-03 - Resolution Determining Revenues and Millages Levied

Motion by Mr. Boone, seconded by Mr. Bergosh, to adopt *Resolution Number 2013-03*, was approved unanimously.

2. Resolution Number 2013-04 - Resolution Adopting the Final Budget for Fiscal Year 2012-2013

Motion by Mrs. Hightower, seconded by Mr. Bergosh, to adopt *Resolution Number 2013-04*, was approved unanimously.

V. FINAL ADOPTION OF MILLAGE RATES FOR FISCAL YEAR 2012-2013

1. Required Local Effort

Motion was made by Mrs. Moultrie and seconded by Mr. Boone, to adopt the 2012-2013 *Required Local Effort* millage rate at 5.510 mills. Motion carried unanimously.

2. Discretionary - Operating

Motion was made by Mr. Boone and seconded by Mr. Bergosh, to adopt the 2012-2013 *Discretionary - Operating* millage rate at 0.748 mills. Motion carried unanimously.

3. Local Capital Improvement (Capital Outlay)

Motion was made by Mr. Bergosh and seconded by Mr. Boone, to adopt the 2012-2013 *Local Capital Improvement (Capital Outlay)* millage rate at 1.500 mills. Motion carried unanimously.

4. Total Millage

Motion was made by Mr. Boone and seconded by Mr. Bergosh, to adopt the 2012-2013 *Total Millage* rate at 7.758 mills. Motion carried unanimously.

VI. FINAL ADOPTION OF DISTRICT SCHOOL BUDGET FOR FISCAL YEAR 2012-2013

1. General Fund

Motion was made by Mrs. Moultrie and seconded by Mr. Boone, to adopt the 2012-2013 *General Fund* budget in the amount of \$331,518,567.14. Motion carried unanimously.

2. Special Revenue – Food Service

Motion was made by Mr. Bergosh and seconded by Mrs. Hightower, to adopt the 2012-2013 *Special Revenue - Food Service* budget in the amount of \$28,403,707.43. Motion carried unanimously.

3. Special Revenue – Other

Motion was made by Mr. Boone and seconded by Mr. Bergosh, to adopt the 2012-2013 *Special Revenue - Other* budget in the amount of \$39,302,256.65. Motion carried unanimously.

4. Special Revenue – Targeted ARRA Stimulus

Motion was made by Mrs. Hightower and seconded by Mrs. Moultrie, to adopt the 2012-2013 *Special Revenue – Targeted ARRA Stimulus* budget in the amount of \$1,062,939.32. Motion carried unanimously.

5. Special Revenue - Race To The Top

Motion was made by Mr. Bergosh and seconded by Mrs. Hightower, to adopt the 2012-2013 *Special Revenue - Race To The Top* budget in the amount of \$3,430,115.70. Motion carried unanimously.

6. Debt Service Funds

Motion was made by Mr. Boone and seconded by Mrs. Hightower, to adopt the 2012-2013 *Debt Service Funds* budget in the amount of \$11,442,007.07. Motion carried unanimously.

7. Capital Projects Funds

Motion was made by Mrs. Moultrie and seconded by Mr. Bergosh, to adopt the 2012-2013 *Capital Projects Funds* budget in the amount of \$125,587,666.09. Motion carried unanimously.

8. Internal Service Funds

Motion was made by Mrs. Hightower and seconded by Mr. Bergosh, to adopt the 2012-2013 *Internal Service Funds* budget in the amount of \$49,778,793.96. Motion carried unanimously.

9. Total Budget

Motion was made by Mr. Bergosh and seconded by Mrs. Hightower, to adopt the 2012-2013 *Total Budget* in the amount of \$590,526,053.36. Motion carried unanimously.

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

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

IX. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 5:25 p.m.

Attest:

Approved:

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Superintendent

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Chair