

THE SCHOOL BOARD
OF ESCAMBIA COUNTY, FLORIDA
MINUTES, APRIL 29, 2013

The School board of Escambia County, Florida convened in a Special Meeting at 4:00 p.m., in the School board suite located on the 4th floor of the Vernon McDaniel Building, 75 North Pace Boulevard, Pensacola, Florida with the following present:

Chair: Mr. Jeff Bergosh Vice Chair: Mrs. Linda Moultrie

Board Members: Mr. Gerald W. Boone
Mrs. Patty Hightower
(*Mr. Bill Slayton was not present*)

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

Meeting was advertised in the Pensacola News Journal on April 26, 2013 – Legal No. 1597300

[General discussion among board Members and staff occurred throughout this meeting.]

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Bergosh called the Special Meeting to order at 4:00 p.m. Mr. Bergosh called for a motion to adopt the agenda. Motion was made by Mrs. Hightower, seconded by Mrs. Moultrie, and approved unanimously.

II. EVALUATION OF BOARD EMPLOYEES

Mr. Bergosh stated that after verbal evaluations of both employees, he would collect and compile the written evaluations to be submitted to the Human Resources department for placement in the appropriate personnel files. Mr. Bergosh asked Mrs. Waters if personnel evaluations become public record. She stated that personnel evaluations do not become public records for one year.

A. Coordinator of Board Affairs

Each Board member presented a verbal evaluation of Linda West and submitted their written evaluation to Mr. Bergosh. Mr. Slayton's written evaluation was delivered to Mr. Bergosh in a sealed envelope before the meeting.

B. General Counsel

Each Board member presented a verbal evaluation of Donna Sessions Waters and submitted their written evaluation to Mr. Bergosh. Mr. Slayton's written evaluation was delivered to Mr. Bergosh in a sealed envelope before the meeting.

At this time, the Board members discussed the 2013 – 2014 proposed budget for the School Board office. The four Board members present agreed that there should be no increase or decrease to the 2013 – 2014 budget as recommended by the Finance department.

III. ADJOURNMENT

There being no further business, the Special Meeting was adjourned at 4:47 p.m.

Attest:

Approved:

Superintendent

Chair