

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, SEPTEMBER 11, 2012

The School Board of Escambia County, Florida, convened in Special Meeting at 5:00 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. Linda Moultrie
Mrs. Patricia Hightower (*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 August 21, 2012 – Legal No. 1574298

I. CALL TO ORDER/ADOPTION OF AGENDA

Mr. Slayton called the Special Meeting to order at 5:00 p.m. Motion by Mr. Boone, seconded by Mr. Bergosh, to adopt the agenda, was approved 4 to 0, with Mrs. Hightower absent for vote.

II. FINANCE

(Supplementary Minute Book, Exhibit "A")

1. Resolutions to Amend District School Budget
Resolution 12 - General Operating Fund

Motion by Mr. Bergosh and seconded by Mrs. Moultrie, to approve Resolution 12 – General Operating Fund, carried 4 to 0, with Mrs. Hightower absent for vote.

Resolution 12 - Special Revenue – Federal Programs

Motion by Mrs. Moultrie and seconded by Mr. Boone, to approve Resolution 12 – Special Revenue – Federal Programs, carried 4 to 0, with Mrs. Hightower absent for vote.

Resolution 12 - Capital Projects Fund

Motion by Mr. Boone and seconded by Mr. Bergosh, to approve Resolution 12 – Capital Projects Fund, carried 4 to 0, with Mrs. Hightower absent for vote.

Resolution 1 - Debt Service Fund

Motion by Mrs. Moultrie and seconded by Mr. Boone, to approve Resolution 1 – Debt Service Fund, carried 4 to 0, with Mrs. Hightower absent for vote.

2. Recap of General Fund Reserves

Motion by Mr. Boone, seconded by Mr. Bergosh, to accept the recap of General Fund Reserves, carried 4 to 0, with 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, 2012

Motion was made by Mrs. Moultrie and seconded by Mr. Boone, to approve the Annual Financial Report (Form ESE 145) and the Report of Financial Data (Form 348) for the fiscal year ended June 30, 2012. Motion carried 4 to 0, with Mrs. Hightower absent for vote.

III. PUBLIC FORUM

Mr. Slayton called for public forum; however, there were no speakers.

IV. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 5:03 p.m.

Attest:

Approved:

Superintendent

Chair

PENDING BOARD APPROVAL