

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA

MINUTES, FEBRUARY 3, 2017

The School Board of Escambia County, Florida, convened in Special Meeting at 2:30 p.m., in the Superintendent's Conference Room, at the Dr. Vernon McDaniel Building, 75 North Pace Boulevard, Pensacola, Florida, with the following present:

Chair: Mrs. Linda Moultrie (District III)
Vice Chair: Mr. Gerald W. Boone (District II)
Board Members: Mr. Kevin L. Adams (District I)
Mr. Bill Slayton (District V)

School Board General Counsel: Mrs. Donna Sessions Waters

Superintendent of Schools: Mr. Malcolm Thomas

School Board Member Mrs. Patricia Hightower (District IV) was not present for this session.

Meeting advertised in the *Pensacola News Journal* on January 22, 2017 – Legal No. 1875095

NOTE: The minutes from this session have been prepared according to *Roberts Rules of Order, Newly Revised*.

I. CALL TO ORDER/ADOPTION OF AGENDA

Mrs. Moultrie called the Special Meeting to order at 2:30 p.m. On motion by Mr. Slayton, seconded by Mr. Adams, adoption of the agenda carried 4 to 0, with Mrs. Hightower absent for vote.

II. HUMAN RESOURCE SERVICES
(Supplementary Minute Book, Exhibit "A")

1. Approval of Instructional Appointments
2. Approval of Out-of-Field Teachers

Motion was made by Mr. Slayton and seconded by Mr. Adams, to approve Item I., *Approval of Instructional Appointments* and Item II.2., *Approval of Out-of-Field Teachers*. Motion carried 4 to 0, with Mrs. Hightower absent for vote.

III. PUBLIC FORUM

Mrs. Moultrie called for public forum; however, there was no one who wished to speak.

IV. ADJOURNMENT

There being no further business, the Special Meeting adjourned at 2:32 p.m.

Attest:

Approved:

Superintendent

Chair