



## Duval County Public Schools

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July 21, 2016, Special Board Meeting - Approval of 2016-2017 TRIM Advertisements

Ms. Ashley Smith Juarez, Chairman  
Ms. Paula D. Wright, Vice-Chairman  
Ms. Becki Couch  
Ms. Cheryl Grymes  
Dr. Constance S. Hall  
Mr. Scott Shine  
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Board Member Scott Shine. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

Call Meeting to Order

### [CALL MEETING TO ORDER](#)

Minutes:

The meeting was called to order at 5:00 p.m.

### [APPROVAL OF THE JULY 21, 2016, AGENDA](#)

Motions:

That the Duval County School Board approve the July 21, 2016 agenda as submitted on July 19, 2016. - PASS

Vote Results

Motion: Rebecca Couch

Second: Connie Hall	
Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Not Present
Paula Wright	- Aye

PUBLIC COMMENT

Minutes:

There was no public comment.

Administration and Business Services - Budget and Financial

AUTHORIZE ADVERTISEMENT OF 2016-2017 PROPOSED MILLAGE LEVY AND PROPOSED TENTATIVE BUDGET

Attachment: [2016-17 TRIM Ads 7-20-16.pdf](#)

Minutes:

Motions:

A. That the Duval County School Board accept advertisement for the proposed 2016-2017 tentative budget and proposed levies as follows:

	Tentative Millage Levy	Proposed Amount To Be Raised	
Required Local Effort including Prior Period Funding Adjustment	4.5540	\$263,421,113	
Capital Outlay	1.5000	\$86,765,847	
Discretionary Operating	0.7480	\$43,267,236	- PASS

Totals 6.8020 \$393,454,196  
Proposed

The total millage rate to be levied is less than the roll-back rate by 0.95 percent.

B. That the Duval County School Board authorize publication of legal notices and advertisement of a public hearing to be held on July 28, 2016, at 5:05 p.m. on the proposed millage rates and the tentative budget in accordance with Sections 200.065(2), (3), (10), 1011.71, 1011.03 Florida Statutes. The notices and advertisements will appear in The Florida Times-Union on Saturday, July 23, 2016.

#### Vote Results

Motion: Paula Wright

Second: Connie Hall

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Not Present
Paula Wright	- Aye

#### Adjournment

#### ADJOURNMENT

#### Minutes:

The meeting was adjourned at 5:06 p.m.

LBL

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Superintendent

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Chairman