



Duval County Public Schools

July 22, 2008, Special Meeting

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Office of General Counsel, Ms. Betty Burney, School Board Chairman, Mr. Tommy Hazouri, Vice Chairman, and Board Members: Kris Barnes, Martha Barrett, Nancy Broner, Vicki Drake, and Ms. Brenda Priestly Jackson, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the meeting to order at 5:12 p.m.

Administration and Business Services - Budget and Finance

[PUBLIC HEARING - 2008-2009 TENTATIVE PROPOSED MILLAGES AND TENTATIVE BUDGET](#)

Attachment: [ResolutionAdopting2008tentbudg..pdf](#)

Attachment: [ResolutionAdopting2008millage..pdf](#)

Minutes:

The Chairman declared the public hearing open on the following item:

Adopting the 2008-2009 Tentative Proposed Millage Rates

The Chairman asked if anyone in the audience wished to speak to the Board regarding this item; there being no response, the Chairman closed the public hearing.

Speaker:

Mr. Mike Perrone, Executive Director, Budget Services

Resolution #1 Adopting 2008-2009 Tentative Millage Rates

WHEREAS, the School Board of Duval County, Florida, did pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates for the fiscal year July 1, 2008 to June 30, 2009; and

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Duval County School Board adopted the tentative millage rates for fiscal year 2008-2009 in the amounts of: (See Attachment)

	<u>Tentative Millage Levy</u>	<u>Proposed Amount to be</u>
<u>Raised</u>		
Required Local Effort	5.112	\$ 316,018,056
Basic Discretionary	0.498	\$ 30,785,797
Capital Outlay	1.750	\$ 108,183,020
Supplemental Discretionary	0.201	\$ 12,425,593
Additional	0.000	\$ -0-
Debt	<u>0.000</u>	<u>\$ -0-</u>
Totals	7.561	\$ 467,412,466

The total millage rate to be levied exceeds the roll-back rate by 3.02%.

NOW THEREFORE, BE IT RESOLVED:

That the Duval County School Board adopted each tentative millage rate for the fiscal year July 1, 2008 to June 30, 2009 on July 22, 2003 by separate vote prior to adopting the tentative budget.

PUBLIC HEARING 2:

The Chairman declared the public hearing open on the following item:

Adopting the 2008-2009 Tentative Budget and Certify the Adoption by Resolution

The Chairman asked if anyone in the audience wished to speak to the Board regarding this item and the following spoke:

Speakers:

Ms. Terrie Brady, Duval Teachers United, President
Ms. Debra Jahns-Nielsen

The Chairman closed the public hearing.

Speaker:

Mr. Mike Perrone, Executive Director, Budget Services

Resolution #2 Adopting 2008-2009 Tentative Budget for fiscal year 2008-2009

WHEREAS, the School Board of Duval County, Florida, did pursuant to Chapters 200 and 1011, Florida Statutes, approve tentative millage rates and tentative budget for the fiscal year July 1, 2008 to June 30, 2009; and

WHEREAS, the Duval County School Board set forth the appropriations and revenue estimate for the Tentative Budget for fiscal year 2008-2009.

WHEREAS, at the public hearing and in full compliance with Chapter 200, Florida Statutes, the Duval County School Board adopted the tentative millage rates and the tentative budget in the amount of \$1,851,086,683 for fiscal year 2008-2009.

NOW, THEREFORE, BE IT RESOLVED:

That the attached budget of Duval County School Board, including the millage rates as set forth therein, is hereby adopted by the School Board of Duval County as a tentative budget for the categories indicated for the fiscal year July 1, 2008 to June 30, 2009.

Dated at Jacksonville, Duval County, Florida, this 22nd day of July, 2008. (See Attachment)

Motions:

Vote on Required Local Effort Millage Levy of 5.112 Mills for the Operating Fund. - PASS

Vote Results

Motion: Nancy Broner

Second: Martha Barrett

Brenda Priestly Jackson - Aye

Kristanna Barnes - Aye

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

Thomas Hazouri - Aye

Motions:

Vote on Basic Discretionary Millage Levy of 0.498 Mills for the Operating Fund. - PASS

Vote Results

Motion: Martha Barrett

Second: Nancy Broner

Kristanna Barnes - Aye

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

Motions:

Vote on Supplemental Discretionary Millage Levy of 0.201 Mills for the Operating Fund. - PASS

Vote Results

Motion: Martha Barrett

Second: Nancy Broner

Kristanna Barnes - Aye

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

Motions:

Vote on Capital Outlay Millage Levy of 1.750 Mills for the Capital Projects Fund. - PASS

Vote Results

Motion: Nancy Broner

Second: Thomas Hazouri

Kristanna Barnes	- Aye
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Motions:

Vote on 2008-2009 Tentative Budget.	- PASS
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Vote Results

Motion: Thomas Hazouri

Second: Kristanna Barnes

Kristanna Barnes	- Aye
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Motions:

Vote on Final Public Hearing Date and Time for the 2008-2009 Final Millage Levies and 2008-2009 Final Budget.	- PASS
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Vote Results

Motion: Victoria Drake

Second: Martha Barrett

Kristanna Barnes	- Aye
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye

Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Motions:

Vote on Acceptance of 2008 Certification of School Taxable Value for Duval County and Authorize the Superintendent to Complete and Execute. - PASS

Vote Results

Motion: Nancy Broner

Second: Martha Barrett

Kristanna Barnes	- Aye
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting adjourned at 5:36 p.m.

lsd

Superintendent

Chairman