



Duval County Public Schools

July 23, 2013, Special Board Meeting

Mr. Fred "Fel" Lee, Chairman
Ms. Becki Couch, Vice-Chairman
Mr. Jacon Fischer
Ms. Cheryl Grymes
Dr. Constance S. Hall
Ms. Ashley Smith Juarez
Mr. Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present, with the exception of Mr. Jason Fischer. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief of Legal Services, were also present.

Call Meeting to Order

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

Minutes:

The Chairman called the Special Board Meeting to order at 8:30 a.m.

Administration and Business Services - Budget and Financial

[1. AUTHORIZE ADVERTISEMENT OF 2013-2014 PROPOSED MILLAGE LEVY AND PROPOSED TENTATIVE BUDGET](#)

Attachment: [DCPS TRIM Notices 2013-14.pdf](#)

Minutes:

A. That the Duval County School Board accept for advertisement the proposed 2013-

2014 tentative budget and proposed levies as follows:

	Tentative Millage Levy	Proposed Amount To be raised
1. Required Local Effort including Prior Period Funding Adjustment	5.1400	\$257,077,124.00
2. Capital Outlay	1.5000	\$75,022,507.00
3. Discretionary Operating	0.7480	\$37,411,224.00
4. Discretionary Capital Improvement	0	0
5. Critical Capital Outlay	0	0
6. Critical Operating	0	0
7. Additional Voted Millage	0	0
8. Debt	<u>0</u>	<u>0</u>
Totals Proposed	7.3880	\$369,510,855.00

The total millage rate to be levied is less than the roll-back rate by 4.04 percent.

B. That the Duval County School Board authorize publication of legal notices and advertisement of a public hearing to be held on July 30, 2013, 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 27, 2013.

Motions:

See above Recommendation. - PASS

Vote Results

Motion: Rebecca Couch

Second: Ashley Juarez

Rebecca Couch - Aye

Jason Fischer - Not Present

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Special Board Meeting at 8:39 a.m.

BSC

Superintendent

Chairman