



Duval County Public Schools

July 24, 2014, Special Board Meeting

Ms. Becki Couch, Chairman
Ms. Cheryl Grymes, Vice-Chairman
Mr. Jason Fischer
Dr. Constance S. Hall
Ms. Ashley Smith Juarez
Mr. Fred "Fel" Lee
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 Members Constance S. Hall and Paula D. Wright, who were out of town. 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 Meeting to order at 11:03 a.m.

[APPROVAL OF JULY 24, 2014, AGENDA](#)

Motions:

That the Duval County School Board approve the July 24, 2014, agenda, as submitted on July 17, 2014, with the following changes:

1. Administration and Business Services - PASS

- Item 1 - Authorize Advertisement of 2014-2015 Proposed Millage Levy and Proposed Tentative Budget - Revised Attachment

Vote Results

Motion: Cheryl Grymes

Second: Fred Lee

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Not Present
Ashley Juarez	- Aye
Fred Lee	- Aye
Paula Wright	- Not Present

[COMMENTS FROM THE AUDIENCE](#)

Minutes:

There were no speakers.

Administration and Business Services - Budget and Financial

[1. AUTHORIZE ADVERTISEMENT OF 2014-2015 PROPOSED MILLAGE LEVY AND PROPOSED TENTATIVE BUDGET](#)

Attachment: [DCPS TRIM Advertisements FINAL 07-22-14.pdf](#)

Minutes:

Board Member Lee requested an explanation of the Rollback rate. Dr. Vitti explained that we are required to levy a certain amount, and these figures do not exceed that amount, and that the millage had decreased but the revenue would increase due to the rise in property values.

Motions:

A. That the Duval County School Board accept advertisement for the proposed 2014-2015 tentative budget and proposed levies as reflected in the agenda item. The agenda is attached to the Minutes.

B. That the Duval County School Board authorize publication of legal notices and advertisement of a public hearing to be held on July 29, 2014, 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 26, 2014. - PASS

Vote Results

Motion: Cheryl Grymes

Second: Fred Lee

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Not Present

Ashley Juarez - Aye

Fred Lee - Aye

Paula Wright - Not Present

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Special Meeting at 11:13 a.m.

BSC

Superintendent

Chairman