



Duval County Public Schools

September 16, 2010, Special Board Meeting

Ms. Brenda Priestly Jackson, Chairman
Ms. Nancy Broner, Vice-Chairman
Ms. Martha Barrett
Ms. Betty Burney
Ms. Vicki Drake
Mr. W. C. Gentry
Mr. Tommy Hazouri
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Mr. Ed Pratt-Dannals, Superintendent, was also present.

Call Meeting to Order

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

Minutes:

The Chairman called the Special Board Meeting to order at 5:08 p.m.

[2. APPROVAL OF THE SEPTEMBER 16, 2010, AGENDA](#)

Minutes:

Motions:

That the Duval County School Board approve the September 16, 2010, Agenda as submitted on September 10, 2010, with the following changes:

- PASS

1. There are no changes.

Vote Results

Motion: Nancy Broner

Second: Thomas Hazouri

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

Administration and Business Services - Budget and Financial

[1. PUBLIC HEARING - 2010-2011 FINAL MILLAGE RATES AND FINAL BUDGET](#)

Attachment: [Certification of Public Hearings.pdf](#)

Attachment: [Categorical Flexible Spending Resolution.pdf](#)

Attachment: [Resolution Adopting 10-11.pdf](#)

Attachment: [ESE524.pdf](#)

Attachment: [ESE524\(a\).pdf](#)

Minutes:

Public Hearing Speakers:

- Mr. Joe Strasser - Never married and has no children in the District, however, he is a supporter of public education. Mr. Strasser is also a supporter of Tree Hill and encouraged the school system to continue their involvement with this organization. He also commended the system on hiring their own Police Department.
- Mr. Mark Mumal, Tree Hill - Encouraged the school system to continue their funding which allows students to take field trips to Tree Hill

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman

Mr. Mike Perrone, Chief Financial Officer

Mr. Ed Pratt-Dannals, Superintendent

Final Millage Rates for fiscal year 2010-2011 are as follows:

	<u>Millage Levy</u>	<u>To Be Raised</u>
Required Local Effort (RLE)	5.3460	\$303,542,232
Basic Discretionary Operating	0.7480	\$ 42,470,930
Basic Discretionary Capital Outlay	1.5000	\$ 85,168,976
Disc. Critical Needs (Operating)	<u>0.2500</u>	<u>\$ 14,194,829</u>
Totals:	7.8440	\$445,376,967

Final Budget for the 2010-2011 year as follows:

General Operating in the amount of	\$1,013,115,794
Special Revenue Budget in the amount of	\$ 255,550,183
Debt Service Budget in the amount of	\$ 40,291,061
Capital Outlay Budget in the amount of	\$ 315,861,321
Internal Service Budget in the amount of	<u>\$ 145,038,553</u>
Total Final Budget:	\$1,769,856,912

Motions:

Vote 1 - Vote on Required Local Effort Millage Levy of 5.3460 Mills for the Operating Fund. - PASS

Vote Results

Motion: Nancy Broner

Second: Thomas Hazouri

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

Motions:

Vote 2 - Vote on Basic Discretionary Millage Levy of 0.7480 Mills for the Operating Fund. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly jackson - Aye

Motions:

Vote 3 - Vote on Capital Outlay Millage Levy of 1.5000 Mills for the Capital Projects Fund. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly jackson - Aye

Motions:

Vote 4 - Vote on Discretionary Critical Needs (Operating) Millage Levy of 0.2500 Mills for the General Fund. This vote requires a Super Majority. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

Motions:

Vote 5 - Vote on 2010-2011 Final Budget. - PASS

Vote Results

Motion: Nancy Broner

Second: Betty Burney

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

Motions:

Vote 6 - Vote on Approval of 2010-2011 Categorical Flexibility Funding Resolution. - PASS

Vote Results

Motion: Nancy Broner	
Second: Thomas Hazouri	
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

2. ANNUAL FINANCIAL REPORT INCLUSIVE OF THE AUTOMATED COST REPORT

Minutes:

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
 Mr. Ed Pratt-Dannals, Superintendent

Motions:
 That the Duval County School Board accepts for use and consideration the Superintendent's Annual Financial Report for the fiscal year ending June 30, 2010, as presented. - PASS

Vote Results

Motion: Victoria Drake	
Second: Nancy Broner	
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye

3. ADOPTION OF BUDGET RESOLUTIONS

Attachment: [Budget Resolutions September Spreadsheet.pdf](#)

Attachment: [Budget Resolutions September Narratives 90210.pdf](#)

Minutes:

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman

Mr. Ed Pratt-Dannals, Superintendent

Motions:

That the Duval County School Board
adopt the following Budget
Resolutions.

General Fund - Budget Resolution no. 9

Debt Service Fund - Budget Resolution
no. 5

Food Service Fund - Budget Resolution
no. 9

Special Revenue Other Fund - Budget
Resolution no. 9

Special Revenue Other ARRA - Budget - PASS
Resolution no. 9

Special Revenue-State Fiscal
Stabilization Funds - Budget Resolution
no. 9

Special Revenue Targeted ARRA
Stimulus Fund - Budget Resolution no.
9

Capital Project Fund - Budget
Resolution no. 9

Internal Service Fund - Budget
Resolution no. 9

Vote Results

Motion: Victoria Drake

Second: Nancy Broner

Nancy Broner - Aye

Martha Barrett - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly jackson - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Special Meeting at 5:36 p.m.

Superintendent

Chairman