



E-AGENDA MANAGER

Duval County Public Schools

September 8, 2015, Special Board Meeting

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

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present with the exception of Board Member 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](#)

Minutes:

The meeting was called to order at 9:03 a.m.

[PUBLIC COMMENT](#)

Minutes: No public comment.

[APPROVAL OF SEPTEMBER 08, 2015, AGENDA](#)

Minutes:

Motions:

That the Duval County School Board
Approve The Agenda For September 8,
2015, Agenda As Submitted On
September 4, 2015. - PASS

Vote Results

Motion: Rebecca Couch

Second: Scott Shine

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

Administration and Business Services - Budget and Financial

[ADOPTION OF FINAL BUDGET RESOLUTIONS 2014-2015](#)

Attachment: [Final Resolution SEPT 8.pdf](#)

Minutes: No discussion.

Motions:

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

General Fund Budget Resolution No. 9

Debt Service Fund - Budget Resolution
No. 4

Food Service Fund- Budget Resolution
No. 9

Special Revenue- Other Fund- Budget
Resolution No. 9

- PASS

Special Revenue- Race to the Top
ARRA Stimulus Fund- Budget
Resolution No. 9

Capital Project Fund- Budget
Resolution No. 9

Internal Services Fund - Budget
Resolution No. 5

Trust Fiduciary Funds
Budget Resolution No. 2

Vote Results

Motion: Rebecca Couch

Second: Connie Hall

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

[ANNUAL FINANCIAL REPORT INCLUSIVE OF COST REPORT](#)

Attachment: [AFR - ESE348 and ESE374.pdf](#)

Minutes: No discussion.

Motions:

That the Duval County School Board
accept for use and consideration the
Superintendent's Annual Financial Report (AFR) for the fiscal year ending
June 30, 2015. - PASS

Vote Results

Motion: Scott Shine

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

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 9:08 a.m.

CSM

Superintendent

Chairman