



E-AGENDA MANAGER

Duval County Public Schools

September 15, 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 SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 5:06 p.m.

[INVOCATION](#)

Minutes: The Chair called for a moment of silence.

[PLEDGE OF ALLEGIANCE](#)

[PUBLIC COMMENTS](#)

Minutes: There were no public comments.

[APPROVAL OF THE SEPTEMBER 15, 2015, AGENDA](#)

Motions:

That the Duval County School Board approve the September 15, 2015 agenda as submitted on September 11, 2015. - PASS

Vote Results

Motion: Scott Shine

Second: Ashley Juarez

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Administration and Business Services - Budget and Financial

[PUBLIC HEARING - 2015-2016 FINAL MILLAGE RATES AND FINAL BUDGET](#)

Attachment: [2015-16 Final Millage Rates and Final Budget.pdf](#)

Minutes:

Prior to the final vote, Board Member Couch asked Dr. Vitti if rejecting the final budget would affect the implementation of other items that were approved by the Board earlier, such as the adoption of curriculum. Dr. Vitti explained that it would not since the final budget is a general overview of funds and not tied to any specific items or initiatives.

Motions:

Vote 1 - Vote on Required Local Effort

(Including the prior period funding adjustment) Millage Levy of 4.8690 Mills for the Operating Fund. - PASS

Vote Results

Motion: Connie Hall

Second: Rebecca Couch

Rebecca Couch - Aye

Jason Fischer - Nay

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Motions:

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

Vote Results

Motion: Paula Wright

Second: Connie Hall

Rebecca Couch - Aye

Jason Fischer - Nay

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Motions:

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

Vote Results

Motion: Connie Hall

Second: Rebecca Couch

Rebecca Couch	- Aye
Jason Fischer	- Nay
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Motions:

Vote 4 - Vote on 2015-2016 Final Budget - PASS

Vote Results

Motion: Paula Wright

Second: Scott Shine

Rebecca Couch	- Aye
Jason Fischer	- Nay
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 5:25 p.m.

LBL

Superintendent

Chairman