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07 24 2012 Advertising Tentative Budget

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Pledge of Allegiance

Call Meeting to Order

Acceptance of Agenda

1. [Accept the Agenda for the July 24, 2012 School Board Meeting](#)

Motions:

Motion to accept the agenda. - PASS

Vote Results

Motion: Dick Mullenax

Second: Kay Fields

Lori Cunningham - Absent

Tim Harris - Absent

Kay Fields - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Special Recognitions

Public Comments on Agenda Items

Approval of Minutes

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Business Services General Items

2. [Permission to Advertise Superintendent's Tentative Budget 2012-13](#)

Attachment: [Permission to Advertise Board Package.pdf](#)

Minutes:

Mark Grey, Assistant Superintendent of Business Services, provided information on the major changes between the tentative budget draft presented at the June 2012 Work Session and the tentative budget to be advertised in the Ledger on July 28, 2012.

1. Decrease in Property values
2. FEFP increased to equalize with other school districts across the state.
3. Final conference report, discretionary lottery money has been eliminated (funds were placed in school recognition funds); equates to a \$578,000 reduction to schools
4. Carryover funds (estimated \$1,472,219) rolled into fund balance for re-appropriation

Mrs. Wright asked for clarification on the discretionary lottery funds. The state placed the funds as School Recognition dollars for schools that made A or B or increased a letter grade. It is not anticipated that we will receive a large portion of the funds.

Mr. Grey clarified that the district isn't losing funds, but on how it can be allocated through Recognition funds - A,B and schools that increased a letter grade will receive funds. In previous years, Discretionary funds were given to all schools regardless of their letter grade.

Dr. Nickell stated that at the National College Board Conference, our school district was recognized as having the most significant forward movement in the nation for AP advancement for the under served populations. For the second year in a row we increased the number of students taking advanced classes and increased performance on the FCAT. This is remarkable progress.

Mrs. Sellers noted that the College Board recognition is a national achievement, yet it goes unannounced by the State and doesn't figure into our grade.

Motions:

Recommend approval to accept the 2012-2013 Tentative Budget for advertising. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Lori Cunningham - Absent

Tim Harris - Absent

Kay Fields - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Recommend approval to advertise on Saturday, July 28, 2012, for July 31, 2012, Public Hearing at 5:01 p.m. - PASS

Vote Results

Motion: Debra Wright

Second: Dick Mullenax

Lori Cunningham - Absent

Tim Harris - Absent

Kay Fields - Aye

Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

3. [SPEAKERS](#)

Minutes: Marianne Capozziello, President of Polk Education Association, spoke against the State's high stakes testing.

Public Hearing

Superintendent's Report

Attorney's Report

4. [Request for Attorney-Client Session](#)

Minutes: School Board Attorney, Wes Bridges, announced the need to schedule an attorney-client session on July 31st during the work session to discuss pending litigation. Those in attendance will be the School Board members, Superintendent Nickell, School Board attorney Wes Bridges, and Drew Crawford and Dabney Conner from Boswell and Dunlap.

Auditor's Report

Board Members' Report

Public Comments Addressing Items Not on Agenda

Adjournment

Meeting adjourned at 9:42 AM. Minutes were approved and attested this 21st day of August, 2012.

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Hazel Sellers, Board Chair

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Sherrie B. Nickell, Ed. D, Superintendent