



E-AGENDA MANAGER

Duval County Public Schools

July 20, 2017, Special Board Meeting - Approval of 2017-2018 TRIM Advertisements

Ms. Paula D. Wright, Chairman
Ms. Ashley Smith Juarez, Vice-Chairman
Ms. Becki Couch
Ms. Cheryl Grymes
Ms. Lori Hershey
Mr. Warren A. Jones
Mr. Scott Shine
Dr. Patricia S. Willis, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Board Member Cheryl Grymes. Dr. Patricia S. Willis, Superintendent, and Ms. Karen Chastain, Attorney, Office of General Counsel, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes:

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

[APPROVAL OF THE JULY 20, 2017, AGENDA](#)

Motions:

That the Duval County School Board
approve the July 20, 2017 agenda as submitted on July 18 2017. - PASS

Vote Results

Motion: Rebecca Couch	
Second: Lori Hershey	
Rebecca Couch	- Aye
Cheryl Grymes	- Not Present
Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

PUBLIC COMMENT

Minutes:
None.

Administration and Business Services - Budget and Financial

AUTHORIZE ADVERTISEMENT OF 2017-2018 PROPOSED MILLAGE LEVY AND PROPOSED TENTATIVE BUDGET

Attachment: [TRIM Ad .pdf](#)

Minutes:

Vice-Chairman Smith Juarez asked how changes are handled that arise between now and next week's budget meeting. Mr. Ron Fagan, Executive Director, Budget Services, explained that the changes would be reflected in the budget approved in September.

Motions:

A. That the Duval County School Board accept advertisement for the proposed 2017-2018 tentative budget and proposed levies as follows:

Tentative Millage Levy	Proposed Amount To Be Raised
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Required Local Effort including Prior Period Funding Adjustment Capital	4.2370	\$ 261,623,704	
Capital	1.5000	\$ 92,621,090	
Outlay Discretionary Operating Totals	0.7480	\$ 46,187,050	
400,431,844 Proposed	6.4850	\$	- PASS

The total millage rate to be levied exceeds the roll-back rate by 0.54 percent.

B. That the Duval County School Board authorize publication of legal notices and advertisement of a public hearing to be held on July 27, 2017, 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 Florida Statutes. The notices and advertisements will appear in The Florida Times-Union on Saturday, July 22, 2017.

Vote Results

Motion: Rebecca Couch

Second: Warren Jones

- Rebecca Couch - Aye
- Cheryl Grymes - Not Present
- Lori Hershey - Aye
- Warren Jones - Aye
- Ashley Juarez - Aye
- Scott Shine - Aye
- Paula Wright - Aye

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 5:15 p.m.

LBL

Superintendent

Chairman