



E-AGENDA MANAGER

Duval County Public Schools

July 28, 2015, Special Board Meeting - Tentative Budget & Resolution Adopting 2015-2016
Tentative Millage & Budget

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. 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 5:05 p.m.

[COMMENTS FROM THE AUDIENCE](#)

Minutes: There were no comments from the audience.

[APPROVAL OF THE JULY 28, 2015 AGENDA](#)

Motions:

That the Duval County School Board
approve the July 28, 2015 agenda as - PASS

submitted on July 24, 2015.

Vote Results

Motion: Scott Shine

Second: Rebecca Couch

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

[1. PUBLIC HEARING - 2015-2016 TENTATIVE PROPOSED MILLAGES AND TENTATIVE BUDGET](#)

Attachment: [Resolution Adopting 2015 millage Edited 7-27-15.pdf](#)

Attachment: [Resolution Adopting Tentative Budget 2015 Edited 7-27-15.pdf](#)

Motions:

Vote 1 - Vote on Required Local Effort
Millage Levy of 4.8690 which includes
prior period funding adjustment
millage, for the Operating Fund. - PASS

Vote Results

Motion: Scott Shine

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

Vote Results
Motion: Rebecca Couch
Second: Paula Wright

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 Basic Discretionary Operating Millage Levy of 0.7480 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 4 - Vote on the 2015-2016 Tentative Budget. - PASS

Vote Results
Motion: Scott Shine
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 5 - Vote on the Final Public Hearing data and time for the 2015-2016 Final Millage Levies and 2015-2016 Final Budget. - PASS

Vote Results
Motion: Connie Hall
Second: Rebecca Couch

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

Paula Wright - Aye

Motions:

Vote 6 - Vote on acceptance of 2015 Certification of School Taxable Value for Duval County and authorize the Superintendent to complete and execute the form. - PASS

Vote Results

Motion: Scott Shine

Second: Connie Hall

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Adjournment

[FOR THE RECORD](#)

Minutes:

There were no comments For The Record.

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 5:22 p.m.

CSM

Superintendent

Chairman