

The Indian River County District School Board met on Tuesday, July 12, 2012, at 6:00 p.m. The special business meeting was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 1990 25th Street, Vero Beach, Florida. School Board Members attending were: Chairman Jeff Pegler, Vice Chairman Carol Johnson, and Board Member, Claudia Jiménez. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present. Board Members Matthew McCain and Karen Disney-Brombach were not present.

### **2012-2013 Tentative Budget for Advertising**

- I. Chairman Pegler opened the meeting.
  - II. Invocation was given by Vice Chairman Johnson.
  - III. Pledge of Allegiance to the Flag was led by Chairman Pegler.
  - IV. Adoption of Agenda – Chairman Pegler  
Mrs. Johnson moved approval of the Orders of the Day, with the addition of Consent A. Ms. Jiménez seconded the motion and it carried unanimously, with a 3-0 vote.
  - V. CONSENT AGENDA  
Ms. Jiménez moved approval of the Consent Agenda. Mrs. Johnson seconded the motion and it carried unanimously, with a 3-0 vote.
    - A. Approval of Personnel Recommendations**  
Attached was a list of personnel recommendations, which included personnel additions, terminations, and/or changes. Superintendent recommended approval.
- Introductions:
- Dr. Adams introduced Mrs. Beth Hofer, new Assistant Principal at Vero Beach High School; Mr. Todd Jones, new Assistant Principal at Sebastian River Middle School; and Mrs. Ainsley Seeley, new Principal at Vero Beach Elementary School. Dr. Adams announced that Mrs. Robyn Bethel would be the new Assistant Principal at Treasure Coast Elementary; Cheryl Conley would be the new Curriculum and Instruction Coordinator of Professional Development; and Diane Fannin would be the new Principal at Highlands Elementary School.
- VI. PURPOSE OF THE MEETING – Dr. Adams  
Dr. Adams stated that the purpose of the meeting was to approve the advertisement of the budget and millage rates for 2012-2013. The posting in the newspaper would be on Saturday, July 21, 2012. She turned the meeting over to Mr. Morrison, who reviewed the information that would be printed in the newspaper.

VII. ACTION AGENDA

**A. Approval of 2012-2013 Proposed Tentative Budget and Millage Rates for the Purpose of Advertising the Budget in Accordance with the Truth-in-Millage Requirements – Mr. Morrison**

Purpose of this action was to authorize the Superintendent to take the necessary steps, including making final adjustments to proposed revenues, expenditure projections, fund balances, and millage rates based on action taken by the Florida Department of Education. This action was necessary in order to advertise the 2012-2013 Proposed Tentative Budget and Millage Rates, along with the Proposed Capital Projects to be funded from the capital outlay and debt service millage proceeds in preparation for the Public Hearing to be held on July 24, 2012, at 5:01 p.m. in the Teacher Education Center (TEC). A brief overview and description of the Proposed Tentative Budget and Millage Rates would be presented by staff. The attachments would be distributed at the meeting. Superintendent recommended approval.

Mr. Morrison distributed a copy of the “Notice of Budget Hearing”, “Preliminary Budget Summary”, and the “Notice of Tax for School Capital Outlay”. He stated that the Millage was less than the Roll Back Rate; therefore, the required notice was for a “Budget Hearing”. Mr. Morrison stated that the Required Local Effort listed as 5.606 was a preliminary figure, as the District would not receive the final figures from the State until Monday. Mr. Morrison said that the meeting tonight was for approval to advertise the budget, giving the Superintendent the authorization to replace the figures with the final figures from the State. Mr. Morrison reviewed the figures listed on the Preliminary Budget Summary. The totals for all Funds for the District equated to \$269,297,915. He noted that the total millage of 8.494 would change once the final figures were received from the State for the Required Local Effort. Mr. Morrison reviewed the items listed on the “Notice of Tax for School Capital Outlay” to be printed in the newspaper. He reminded the Board that the figures would change slightly to reflect the final figures for Required Local Effort.

Chairman Pegler called for a motion. Mrs. Johnson moved approval of the 2012-2013 Proposed Tentative Budget and Millage Rates for advertising. Ms. Jiménez seconded the motion. Hearing no requests to speak from the Board, Chairman Pegler called for a vote to adopt the 2012-2013 Proposed Tentative Budget and Millage Rates as presented for the purpose of advertising the Budget in accordance with the Truth-in-Millage requirements. The Board voted unanimously in favor of the motion, with a 3-0 vote.

VIII. CLOSING COMMENTS – Dr. Adams

Dr. Adams said that lots of people were on vacation at this time but everyone was very busy. Every new personnel placement would result in another opening. She said that it was a very exciting time for the School District.

IV. ADJOURNMENT – Chairman Pegler

With no further business, the meeting adjourned at approximately 6:22 p.m.