MINUTES 5a

## SCHOOL BOARD WORKSHOP

## GADSDEN COUNTY SCHOOL BOARD MAX D. WALKER ADMINISTRATION BUILDING 35 MARTIN LUTHER KING, JR. BLVD. QUINCY, FLORIDA

August 25, 2015

4:30 P.M.

This workshop was open to the public and electronically recorded.

The following Board members were present: Mrs. Audrey D. Lewis, Chairwoman; Mr. Isaac Simmons; Mr. Charlie D. Frost; Mr. Roger P. Milton; and Mr. Steve Scott. Also present were Mr. Reginald C. James, Superintendent and Secretary to the Board; Mrs. Deborah Minnis, Attorney for the Board; and others.

1. Call to order

The workshop called to order by the Chairwoman, Mrs. Audrey D. Lewis, at 4:35 p.m.

- 2. Financial Data Report
- 3. Discussion Items
  - a. List of contractors and notification to Board regarding vendors with total payments greater than \$15,000 and other payment issues.
  - b. Miscellaneous finance department items:
    - i. 2015-16 Capital Outlay Full-Time Equivalent Student Membership Forecast from FDOE
    - ii. Miscellaneous verbal updates
  - c. Other agenda items
    - i. Agenda item Approval of 2015-16 Workforce Education Tuition and Fees

Mrs. Ferree stated that the final budget hearing was scheduled for September 8, 2015 at 6:00 p.m. She shared with the Board and overview of the following items to be added to the regular meeting agenda: 7h - Memorandum of Agreement for Extension of Professional Services Agreement; 7i – Purchase Order for Dental Equipment; 7j – Purchase Orders from the School Food Service Program Funds; 7k – Purchase Orders for ESE Security and Safe Schools Crossing Guard; and 7l – Approve Purchase Orders for Capital Improvement. She stated that budget meetings will be held with staff members over the course of the year.

## 4. School Board Requests and Concerns

In response to Mr. Simmons' concern regarding a workshop before the final budget hearing, Mrs. Ferree stated that the final budget will not vary too much from the tentative budget. She stated that budget amendments will be presented during the year.

5. The workshop adjourned at 4:55 p.m.