



Meeting Minutes Duval County Public Schools

July 20, 2023, Special Board Meeting - Approval of 2023-2024 TRIM Advertisements

Dr. Kelly Coker, Chairman
Ms. Cindy Pearson, Vice-Chairman
Ms. April A. Carney
Ms. Lori Hershey
Mr. Warren A. Jones
Ms. Charlotte D. Joyce
Mr. Darryl Willie
Dr. Dana Kriznar, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Board Member Cindy Pearson. Dr. Dana Kriznar, Superintendent, and Mr. Ray Poole, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 5:05 P.M.

Approval of Agenda

APPROVAL OF JULY 20, 2023 AGENDA

Motion:

That the Duval County School Board approve the July 20, 2023, agenda as submitted on July 17, 2023 with the following changes:

- **Administration and Business Services - Budget and Financial - Authorize Advertisement of 2023-2024 Proposed Millage Levy and Proposed Tentative Budget - Item Amended - Attachments Added**

Vote Results:

Motion: Warren A. Jones

Second: Lori Hershey

PASSED - 6-0

Aye:

Lori Hershey

Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
April A. Carney

Nay:
None

Public Comment

No Public Comment.

Administration and Business Services - Budget and Financial

1. AUTHORIZE ADVERTISEMENT OF 2023-2024 PROPOSED MILLAGE LEVY AND PROPOSED TENTATIVE BUDGET

Motion:

A. That the Duval County School Board accept advertisement for the proposed 2023-2024 tentative budget and proposed levies as follows:

	Tentative Millage Levy	Proposed Amount To Be Raised
Required Local Effort (including Prior Period Funding Adjustment)	<u>3.1830</u> 3.2560	<u>\$345,340,705</u> \$353,260,865
<u>Non-Voted</u> Discretionary Operating	0.7480	\$ 81,154,523
Additional Voted Discretionary Operating (not to exceed 4 years)	1.0000	\$108,495,352
Capital Outlay	1.5000	\$162,743,028
Total Proposed	<u>6.4310</u> 6.5040	<u>\$697,733,608</u> \$705,653,768

The total millage rate to be levied is more than the total prior year millage by 29.33 percent. The Required Local Effort (including Prior Period Funding Adjustment) is more than the roll-back rate by 8.48 percent. exceeds the roll-back rate by 29.33 _____ percent.

B. That the Duval County School Board authorize publication of legal notices and advertisement of a public hearing to be held on July 26, 2023, 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 Statute. The notices and advertisements will appear in The Florida Times-Union on Saturday, July 22, 2023.

Vote Results:

Motion: April A. Carney

Second: Warren A. Jones

PASSED - 6-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
April A. Carney

Nay:

None

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting.

Vote Results:

Motion: Charlotte D. Joyce

Second: Darryl Willie

PASSED - 6-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
April A. Carney

Nay:

None

MA

Superintendent

Chairman