



Meeting Minutes Duval County Public Schools

July 23, 2024, Special Board Meeting - Approval of 2024-2025 TRIM Advertisements

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

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Board Member April Carney. Dr. Christopher Bernier, Superintendent, and Mr. Ray Poole, Office of General Counsel, were also present.

Call Meeting to Order

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

Approval of Agenda

APPROVAL OF THE JULY 23, 2024, SPECIAL BOARD MEETING AGENDA

Motion:

That the Duval County School Board approve the July 23, 2024, Special Board Meeting Agenda as submitted on July 15, 2024, with the following changes:

- **ADMINISTRATION AND BUSINESS SERVICES - BUDGET AND FINANCIAL -**
Authorize Advertisement of 2024-2025 Proposed Millage Levy
and Proposed Tentative Budget - Agenda Item Amended and Attachments Added

Vote Results:

Motion: Warren A. Jones

Second: Cynthia Pearson

No Comment.

PASSED - 6-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

Public Comment

None.

Administration and Business Services - Budget and Financial

1. AUTHORIZE ADVERTISEMENT OF 2024-2025 PROPOSED MILLAGE LEVY AND PROPOSED TENTATIVE BUDGET

Motion:

A. That the Duval County School Board accept advertisement for the proposed 2024-2025 tentative budget and proposed levies as follows:

	Tentative Millage Levy	Proposed Amount To Be Raised
Required Local Effort (including Prior Period Funding Adjustment)	3.0920	\$350,875,688
Discretionary Operating	0.7480	\$84,881,959
Additional Voted Discretionary Operating (not to exceed 4 years)	1.0000	\$113,478,554
Capital Outlay	1.5000	\$170,217,831
Totals Proposed	6.4300	\$719,454,032

The total millage rate to be levied is more than the roll-back rate by (0.35) percent.

B. That the Duval County School Board authorize publication of legal notices and advertisement of a public hearing to be held on July 30, 2024, 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, 1011.03 Florida Statutes. The notices and advertisements will appear in The Florida Times-Union on Saturday, July 27, 2024.

Vote Results:

Motion: Kelly Coker

Second: Warren A. Jones

No Comment.

PASSED - 6-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 5:12 p.m.

Vote Results:

Motion: Charlotte D. Joyce

Second: Warren A. Jones

PASSED - 6-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson

Nay:

None

MA

Superintendent

Chairman