



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-02-05 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	K. OFFICE OF FINANCIAL MANAGEMENT
<b>DEPARTMENT</b>	Capital Budget

<b>Special Order Request</b> <input type="radio"/> Yes <input checked="" type="radio"/> No
<b>Time</b>
<b>Open Agenda</b> <input type="radio"/> Yes <input checked="" type="radio"/> No

**ITEM No.:**  
K-3.

**TITLE:**  
Capital Fund Amendment as of December 31, 2018

**REQUESTED ACTION:**  
Approve the attached Capital Fund Amendment as of December 31, 2018, and approve issuance of a \$19,800,000 capital equipment lease for security equipment.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The Capital Fund Amendment is submitted to the School Board pursuant to the State Board Administrative Rule 6A-1.006. This Amendment is for the purpose of updating the Broward County School District Budget for estimated revenues and appropriation changes in the Capital Funds. The Amendment includes information as of December 31, 2018.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction  
 Goal 2: Continuous Improvement  
 Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
There is a net increase to Capital Revenues and Appropriations of \$33,668,245.. The various revenue and appropriation impacts are described in the Summary Explanation and Background. Activity for the capital Reserve as shown on Exhibit C, with SMART program reserve at \$34.7 million and unallocated reserve at \$19.3 million.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Revenue (3) Appropriations (4) Reserve

**BOARD ACTION:**  
  
(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Omar Shim	Phone: 754-321-2080
Name:	Phone:

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**

Judith M. Marte - Chief Financial Officer

Signature

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
School Board Chair