



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-04-21 10:00 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	KK. OFFICE OF FINANCIAL MANAGEMENT
DEPARTMENT	Capital Budget

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

ITEM No.:
KK-1.

TITLE:
Capital Budget Fund Amendment as of April 21, 2020 & Security Cameras, School Network Equipment and Infrastructure

REQUESTED ACTION:
Approve the attached Capital Fund Amendment as of April 21, 2020 and approve the \$4.5 million for Security Cameras, Network Equipment and Infrastructure Upgrades which will come from Capital Projects Reserve.

SUMMARY EXPLANATION AND BACKGROUND:
The Capital Fund Amendment is submitted to the School Board pursuant to State Board Administrative Rule 6A-1.007. This amendment is for the purpose of updating the Broward County School District Budget for estimated revenues and appropriation changes in the Capital Fund. This amendment includes information as of April 21, 2020.
See Executive Summary (Exhibit 1) for additional information.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction
 Goal 2: Safe & Supportive Environment
 Goal 3: Effective Communication

FINANCIAL IMPACT:
There is no change to the Capital Revenues and Appropriations. The appropriation impact is described on Exhibit B. This item also approves an appropriation of \$4.5 million for Security Cameras, Network Equipment and Infrastructure Upgrades from the Capital Project Reserve. Activity for the Capital Reserves is shown on Exhibit C, with the Unallocated Reserve at \$13.4 million.

EXHIBITS: (List)
(1) Executive Summary (2) Capital Revenue Exhibit A (3) Capital Appropriations Exhibit B (4) Capital Reserves Exhibit C

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