

Item #: 4

Moved by: JONES

Prepared by: Joshua Spas

Seconded by: _____

Reviewed by: Kim Koratsky

RESOLUTION APPROVING THE SHELBY COUNTY BOARD OF EDUCATION'S OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR FISCAL YEAR 2019 IN THE AMOUNT OF \$1,455,445,685.00 AS ADOPTED BY THE SHELBY COUNTY BOARD OF EDUCATION. SPONSORED BY COMMISSIONER WALTER L. BAILEY, JR.

WHEREAS, The Shelby County Board of Education adopted the Fiscal Year 2019 Operating Budget of the Shelby County Board of Education by Resolution on June 26, 2018, as per Exhibit A, which is attached hereto and incorporated herein by reference; and

WHEREAS, The Operating Budget of the Shelby County Board of Education for Fiscal Year 2019 was reviewed by the Budget Committee of the Shelby County Board of Commissioners on June 13, 2018; and

WHEREAS, Tennessee Code Annotated, Section 49-2-4101, requires the Shelby County Board of Commissioners to adopt a budget of the Shelby County Board of Education; and

WHEREAS, The Shelby County Board of Commissioners has appropriated \$427,259,000.00 as the total amount of operating funding for Education for Fiscal Year 2019, as approved in the Shelby County Government Operating Budget adopted on June 18, 2018, to be allocated to the various school systems within Shelby County on the basis of the Average Daily Attendance (ADA) ratio; and

WHEREAS, The Shelby County Board of Commissioners has appropriated \$116,281,967.00 as the total amount of capital improvement funding for Education for Fiscal Year 2019, as approved in the Shelby County Government Capital Improvement Budget adopted on June 18, 2018, to be allocated to the various school systems within Shelby County on the basis of the Average Daily Attendance (ADA) ratio; and

WHEREAS, The Capital Projects included in the Shelby County Board of Education budget for Fiscal Year 2019 must be and were approved and appropriated by the Shelby County Board of Commissioners on June 18, 2018; and

WHEREAS, Tennessee Code Annotated, Section 49-2-301, requires that any change in the expenditure of money as provided for by the budget shall first be ratified by the local school board and the appropriate legislative body.

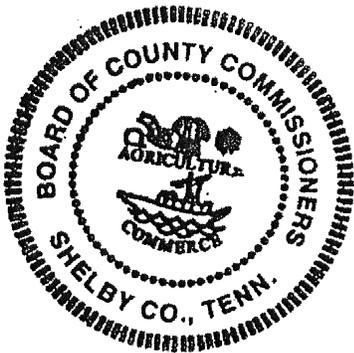
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Operating Budget of the Shelby County Board of Education for Fiscal Year 2019 is approved in the total amount of \$1,455,445,685.00 as per Exhibit A which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That total funding from Shelby County Government to the Shelby County Board of Education for school operations shall not exceed the amount calculated on the basis of actual Average Daily Attendance (ADA), currently budgeted in the estimated amount of \$331,766,614.00.

BE IT FURTHER RESOLVED, That the Planned Uses of Fund Balance, as presented in the attached Exhibit A, are hereby approved.

BE IT FURTHER RESOLVED, That a copy of this Resolution and the attached Exhibit A are to be placed on file and incorporated into the Minutes of this meeting of the Shelby County Board of Commissioners as evidence of this action.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).



Mark H. Luttrell, Jr.
County Mayor

Date: 7-30-18

ATTEST:



Clerk of County Commission

ADOPTED: July 23, 2018

CERTIFIED COPY



CLERK OF COUNTY COMMISSION

DATE

8/1/18



**RESOLUTION APPROVING THE SHELBY COUNTY BOARD OF EDUCATION'S
FISCAL YEAR 2018-19 BUDGET**

WHEREAS, T.C.A. § 49-2-301(W)(i) provides that the budget shall set forth in itemized form the amount necessary to operate the schools for the scholastic year beginning on July 1, following, or on such date as provided for by charter or private legislative act;

WHEREAS, Pursuant to the Shelby County Board of Education Policy Manual, Section 2001, the Shelby County Superintendent presented a Proposed Budget to the Shelby County Board of Education showing the amount necessary to carry out the functions of the District's public school system for the coming fiscal year;

WHEREAS, the District's Proposed Budget was prepared using zero/goal based budgeting and aligned to the District's mission Destination 2025, the 80/90/100% strategic plan; which by 2025, 80 percent of our children will graduate from high school college or career ready, our school district will have a 90-percent graduation rate and 100 percent of our students who graduate will enroll in a post-secondary opportunity;

WHEREAS, Proposed General Fund revenue figures cannot be finalized until the Shelby County Board of Commissioners approves the tax rate for education in June or July 2018;

WHEREAS, the Board of Education reviewed the Proposed General Fund budget for Shelby County Schools and recommends it be approved to fund the District's operating budget for Fiscal Year 2018-19;

WHEREAS, the Superintendent is recommending that Planned Use of Fund Balance in the amount of \$49,000,000 be appropriated to balance the Fiscal Year 2018-19 Proposed General Fund Budget;

WHEREAS, the Board of Education reviewed the Proposed budgets for other funds within Shelby County Schools and recommends the following for Fiscal Year 2018-19: the expenditure budget be approved to fund the Capital Projects Fund; the expenditure budget be approved to fund the Non-Federal Programs Fund (local grants); the expenditure budget be approved to fund the Federal Programs Fund; the expenditure budget be approved to fund the Nutrition Services Fund; and the expenditure budget be approved to fund the Internal Service Funds;

WHEREAS, the Superintendent is recommending that planned use of fund balance in the amount of \$82,644 be appropriated to balance the Fiscal Year 2018-19 Proposed Capital Projects Budget;

WHEREAS, the Superintendent is recommending that planned use of fund balance in the amount of \$6,895,216 be appropriated to balance the Fiscal Year 2018-19 Proposed Non-Federal Programs Fund Budget.

WHEREAS, the Superintendent is recommending that planned use of fund balance in the amount of \$598,450 be appropriated to balance the Fiscal Year 2018-19 Proposed Internal Service Funds Budget.

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the Fiscal Year 2018-19 Proposed General Fund Budget in the amount of \$1,054,423,509 for submission to the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED that Shelby County Schools shall receive additional non-recurring funds not to exceed \$6,600,000 by close of Fiscal Year 2018, but not later than October 1, 2018 from the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED that the Board of Education approves the use of Planned Use of Fund Balance in the amount of \$49,000,000 to balance the Fiscal Year 2018-19 Proposed General Fund Budget.

BE IT FURTHER RESOLVED that the Board of Education approves the Fiscal Year 2018-19 Proposed Capital Projects Fund Budget in the amount of \$108,416,828.

BE IT FURTHER RESOLVED that the Board of Education approves the use of Planned Use of Fund Balance in the amount of \$82,644 to balance the Fiscal Year 2018-19 Proposed Capital Projects Fund Budget.

BE IT FURTHER RESOLVED that the Board of Education approves the Fiscal Year 2018-19 Proposed Non-Federal Programs Fund Budget in the amount of \$40,341,012

BE IT FURTHER RESOLVED that the Board of Education approves the use of Planned Use of Fund Balance in the amount of \$6,895,216 to balance the Fiscal Year 2018-19 Proposed Non-Federal Programs Fund Budget.

BE IT FURTHER RESOLVED that the Board of Education approves the Fiscal Year 2018-19 Proposed Federal Programs Fund Budget in the amount of \$159,643,122.

BE IT FURTHER RESOLVED that the Board of Education approves the Fiscal Year 2018-19 Proposed Nutrition Services Programs Fund Budget in the amount of \$88,322,763.

BE IT FURTHER RESOLVED that the Board of Education approves the Fiscal Year 2018-19 Proposed Internal Service Funds Budget in the amount of \$4,298,450.

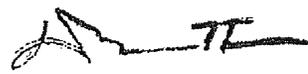
BE IT FURTHER RESOLVED that the Board of Education approves the use of Planned Use of Fund Balance in the amount of \$598,450 to balance the Fiscal Year 2018-19 Proposed Internal Service Funds Budget.

BE IT FURTHER RESOLVED that the Board of Education approves the Shelby County Schools' Proposed Operating Budget for all funds for Fiscal Year 2018-19 as recommended by the Superintendent, as shown on Exhibit A.

On this 26 day of JUNE 2018.



Shante K. Avant, Chair
Shelby County Board of Education



Dorsey E. Hopson, II, Superintendent
Secretary to the Board

