

Financial Services  
Richard H. Hinds, Financial Operations

**SUBJECT: RESOLUTION NO. 3 ON THE USE OF 2008-09  
CATEGORICAL FLEXIBILITY FUNDS**

**COMMITTEE: INNOVATION, EFFICIENCY AND GOVERNMENTAL  
RELATIONS**

**LINK TO DISTRICT  
STRATEGIC PLAN: IMPROVE FINANCIAL SERVICES**

Florida Statute 1011.62(6)(b) allows the Miami-Dade County Public School Board flexibility to expend the funds for the following Categorical Appropriations: Supplemental Academic Instruction, Transportation, Safe Schools, Research-Based Reading Instruction and Instructional Materials.

At the November 18, 2008 School Board Meeting, the Board approved a Resolution on the use of Categorical Funds, Board Item E-13. At the June 17, 2009 School Board meeting, the Board approved an amended resolution on the use of Categorical Funds, Board Item E-18.

Resolution No. 3 adjusts the use of categorical flexibility funds to actual year-end results. This resolution requests the flexible use of additional funds in the Research-Based Reading Program in the amount of \$1,103,279 and reduces the Instructional Material Account in the amount of \$(191,581).

The attached resolution in the format required by statute, is submitted for approval.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, adopt Resolution No. 3 to provide flexibility for the selected Categorical Programs as shown on the attached form in the amount of \$911,698.

**School Board of Miami – Dade County, Florida**  
**Budget Resolution**  
**Number 3**

RESOLUTION PURSUANT TO FLORIDA STATUTE 1011.62(6)(b), ENABLES THIS DISTRICT SCHOOL BOARD THE AUTHORITY TO EXERCISE THE FOLLOWING FLEXIBILITY TO EXPEND FUNDS ALLOCATED TO THE SCHOOL DISTRICT FROM THE FUNDS RECEIVED FOR STUDENT TRANSPORTATION, SAFE SCHOOLS, SUPPLEMENTAL ACADEMIC INSTRUCTION, RESEARCH-BASED READING INSTRUCTION, AND INSTRUCTIONAL MATERIALS. THESE FUNDS ARE URGENTLY NEEDED TO MAINTAIN SCHOOL BOARD SPECIFIED ACADEMIC CLASSROOM INSTRUCTION.

**WHEREAS**, Florida Statute 1011.62(6)(b) provides flexibility to expend selected categorical funds and approve an amendment to the school district's 2008-2009 operating budget; and

**WHEREAS**, the School Board of Miami-Dade County has approved necessary budget amendments to balance the 2008-2009 budget; and

**WHEREAS**, the School Board finds and declares that the funds received from the above named specific state appropriations are urgently needed to maintain Board specified academic classroom instruction.

**NOW THEREFORE**, be it resolved as follows:

1. The School Board hereby approves utilizing Student Transportation funds in the amount of \$ 0
2. The School Board hereby approves utilizing Safe School funds in the amount of \$ 0
3. The School Board hereby approves utilizing Supplemental Academic Instruction funds in the amount of \$ 0
4. The School Board hereby approves utilizing Research-Based Reading Instruction funds in the amount of \$1,103,279.
5. The School Board hereby approves utilizing Instructional Materials funds in the amount of \$191,581, and certifies that all instructional material purchases have been completed for the fiscal year.

**Total use of Categorical Flexibility Funds (Resolution No. 3) :**        \$     911,698

**Total use of Categorical Flexibility Funds (all)**                        \$ 27,463,202

School Board Approved: September 9, 2009