



Duval County Public Schools

April 10, 2012, Special Board Meeting

Ms. Betty Burney, Chairman
Mr. Fred "Fel" Lee, Vice Chairman
Ms. Martha Barrett
Ms. Becki Couch
Mr. W. C. Gentry
Mr. Tommy Hazouri
Ms. Paula D. Wright
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools and all Board members, present.

Call Meeting to Order

1. CALL MEETING TO ORDER - SPECIAL MEETING

Minutes:

The Chairman called the Special Meeting to order at 12:03 p.m.

2. APPROVAL OF THE APRIL 10, 2012, AGENDA

Motions:

That the Duval County School Board
approve the April 10, 2012, Agenda as submitted on April 3, 2012. - PASS

Vote Results

Motion: Rebecca Couch

Second: Martha Barrett	
Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

General

[1. STRATEGIC PLAN VERSION 2.0 - GOAL 1 TARGET ADJUSTMENTS](#)

Attachment: [Proposed Targets for 1 A1 thru 1 A4 for School Board Review v2.pdf](#)

Minutes:

Speakers:

Ms. Betty Seabrook Burney, Board Chairman
 Mr. Ed Pratt Dannals, Superintendent
 Mr. Fred "Fel" Lee, Board Vice-Chairman
 Mr. W. C. Gentry, Board Member
 Ms. Martha Barrett, Board Member
 Ms. Becki Couch, Board Member
 Mr. Tommy Hazouri, Board Member
 Ms. Paula D. Wright, Board Member

Motions:

That the Duval County School Board accepts, for information, recommended adjustments to Goal 1 - targets included in the existing Strategic Plan Version 2.0.

Vote Results

Motion: Fred Lee

Second: William Gentry

Martha Barrett	-
Betty Burney	-
Rebecca Couch	-
William Gentry	-
Thomas Hazouri	-
Fred Lee	-
Paula Wright	-

Motions:

Vice-Chairman Lee moved that we amend the recommendation to approve the 2012 targets and hold on the 2013 targets, which will be brought back to the Board at a later date. - PASS

Vote Results

Motion: Fred Lee

Second: William Gentry

Martha Barrett	- Aye
Betty Burney	- Aye
Rebecca Couch	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Motions:

Board Member Gentry moved to amend the recommendation to provide that the Superintendent will bring back targets for 2013 no later than August 15, 2012. - PASS

Vote Results

Motion: William Gentry

Second: Martha Barrett

Martha Barrett - Aye

Betty Burney - Aye

Rebecca Couch - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Fred Lee - Aye

Paula Wright - Aye

Motions:

Board Member Gentry moved to removed the word "realistic." from the targets. - PASS

Vote Results

Motion: William Gentry

Second: Thomas Hazouri

Martha Barrett - Aye

Betty Burney - Aye

Rebecca Couch - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Fred Lee - Aye

Paula Wright - Aye

Motions:

Vote on the original motion as thrice amended. - PASS

Vote Results

Motion: Fred Lee

Second: William Gentry

Martha Barrett - Aye

Betty Burney - Aye

Rebecca Couch - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Fred Lee - Aye

Paula Wright - Aye

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Special Board Meeting at 12:28 p.m.

BSC

Superintendent

Chairman