



Duval County Public Schools

August 27, 2009, Board Workshop

Mr. Tommy Hazouri, Chairman
Ms. Brenda Priestly Jackson, Vice-Chairman
Ms. Nancy Broner
Ms. Betty Burney
Ms. Vicki Drake
Mr. W. C. Gentry
Mr. Stan Jordan
Mr. Ed Pratt-Dannals, Superintendent

All Board Members were present with the exception of Mr. Stan Jordan. Mr. Ed Pratt-Dannals, Superintendent, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Board Workshop to order at 10:10 a.m.

Items To Be Discussed

[1. 5 YEAR PLAN - TECHNOLOGY VISION - BONDING OPTIONS](#)

Minutes:

Staff provided the Board with information on the 5 Year Plan; the Technology Vision; and our Bonding options. A copy of the information provided is attached to the Minutes. The following requests were made.

- Provide Board with flow sheet showing years 1-5 and what the real debt service

and real cash flow would be.

- In terms of student achievement, what do we need to do now - is our inventory where we need to be - need to work on infrastructure for wider access for student achievement - have teachers at one school teaching students throughout the county.
- Provide update on under populated schools and what we are planning on doing.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Doug Ayars, Chief Operating Officer
Ms. Vicki Drake, Board Member
Ms. Nancy Broner, Board Member
Ms. W. C. Gentry, Board Member
Ms. Betty Burney, Board Member
Ms. Brenda Priestly Jackson, Board Vice-Chairman

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 11:37 a.m.

BSC

We Agree on this

Superintendent

Chairman