



Duval County Public Schools

August 5, 2008, Duval County School Board Leasing Corporation

Ms. Betty Burney, Chairman
Mr. Tommy Hazouri, Vice-Chairman
Ms. Kris Barnes
Ms. Martha Barrett
Ms. Nancy Broner
Ms. Vicki Drake
Ms. Brenda Priestly Jackson
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING (LEASING CORPORATION) OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Office of General Counsel, and all seven Board members present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes: The President called the Leasing Corporation meeting to order at 8:48 p.m.

Administration & Business Services

[1. CONSENT AND JOINDER AGREEMENT TO THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT CONSERVATION EASEMENT AT HIGH SCHOOL "AAA" NO. 268](#)

Attachment: [B-C-C90650-AAA- EXEC-JOINDER-AGREEMENT.DOC.pdf](#)

Minutes:

Motions:

That the Duval County School Board convene as

the Duval County School Board Leasing Corporation, and authorize the execution and delivering of a Consent and Joinder Agreement in favor of the St. Johns River Water Management District (consenting to the Duval County School Board's execution and delivery of a Conservation Easement at High School "AAA" when form approved by the Office of General Counsel. - PASS

Vote Results

Motion: Thomas Hazouri

Second: Victoria Drake

Kristanna Barnes - Aye

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

Thomas Hazouri - Aye

Brenda Priestly jackson - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting adjourned at 8:50 p.m.

Isd

Superintendent

Chairman