



Duval County Public Schools

August 25, 2008, Professional Services Committee

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 PROFESSIONAL SERVICES COMMITTEE MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Members Barnes and Drake were present. Chairman Hazouri was not present. Mr. Andy Eckert, Director, Operations, and Mr. Bruce Ackerman, Director, Environmental Services, were also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman of the Professional Services Committee called the meeting to order at 9:10 a.m.

Items To Be Discussed

[1. ANNUAL CONTRACT FOR ASBESTOS CONSULTING SERVICES](#)

Minutes:

After discussion, the Professional Services Committee recommended the following firm for the listed project.

- Mactec Engineering, Inc.

Speakers:

Ms. Vicki Drake, Member, PSC
Ms. Kris Barnes, Member, PSC
Mr. Andy Eckert, Director, Operations
Mr. Bruce Ackerman, Director, Environmental Office

Motions:

- PASS

Vote Results

Motion: Victoria Drake

Second: Kristanna Barnes

Kristanna Barnes - Aye

Martha Barrett - Not Present

Nancy Broner - Not Present

Betty Burney - Not Present

Victoria Drake - Aye

Thomas Hazouri - Not Present

Brenda Priestly jackson - Not Present

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman of the Professional Services Committee adjourned the meeting at 9:15 a.m.

BSC

Superintendent

Chairman