



Duval County Public Schools

December 16, 2009, Special Board Meeting

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

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present, with the exception of Ms. Betty Burney and Mr. W. C. Gentry, who were out of town. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER - SPECIAL MEETING](#)

Minutes: The Chairman called the Special Board Meeting to order at 4:00 p.m.

Administration and Business Services - Budget and Financial

[1. CERTIFICATES OF PARTICIPATION \(COPS\) RESOLUTIONS AMENDMENT](#)

Attachment: [Corporation Amending Resolution \(execution\).pdf](#)

Attachment: [School Board Amending Resolution \(execution\).pdf](#)

Minutes:

Mr. Leif Chase, Hutchinson, Shockey, Erley & Co., explained the amendment to the Board.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Leif Chase, Hutchinson, Shockey, Erley & Co.
Mr. Tommy Hazouri, Board Member

Motions:

That the Duval County School Board approve the amended resolutions and substantially final draft documents relating to the process for issuing Certificates of Participation ("COPS") in order to finance the Lease-Purchase of certain education facilities in the district, which were previously approved at the October 6, 2009, Regular Board Meeting. The amendment to the Resolution will provide greater flexibility in the selling of the bonds. Authorize the Chairman, the Superintendent of Schools and appropriate staff to negotiate and execute required legal documents and approve fees attendant to the issue.

- PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Not Present

Victoria Drake - Aye

William Gentry - Not Present

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Special Board Meeting at 4:05 p.m.

BSC

Superintendent

Chairman