



Duval County Public Schools

July 21, 2009, Special Board Meeting

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

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Board Members Nancy Broner, Betty Burney, Stan Jordan, and Brenda Priestly Jackson were present. Board Members Vicki Drake, W. C. Gentry, and Tommy Hazouri were out of town. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes: Vice-Chairman Priestly Jackson called the Special Board Meeting to order at 3:16 p.m.

Administration and Business Services - Budget and Financial

[1. AUTHORIZE ADVERTISEMENT OF 2009-2010 PROPOSED MILLAGE LEVY AND PROPOSED TENTATIVE BUDGET](#)

Minutes:

Speakers:

Ms. Brenda Priestly Jackson, Vice-Chairman
Mr. Mike Perrone, Budget Director
Mr. Stan Jordan, Board Member
Ms. Nancy Broner, Board Member

Mr. Mike Perrone, Budget Director, will get clarification from General Counsel prior to the July 28, 2009, Special Meeting on whether or not a super majority vote will be required due to the addition of the quarter mill.

Board Member Stan Jordan made the following statement for the record:

"In accordance with Roberts Rules, I am hereby giving previous notice that at the next meeting where the quarter mill is included in the budget, I will have a motion to rescind that portion."

Motions:

A. That the Duval County School Board accept for advertisement the proposed 2009-2010 tentative budget and proposed levies as follows: (Millage rates may change due to the Department of Education recalculation of the Required Local Effort based on the Final Certification of Taxable Value received from the Department of Revenue. Amount Tentative To be raised 1. District General Operating Fund 5.075 300,047,723 (Required Local Effort) 2. District General Operating Fund 0.748 44,223,783 (Discretionary) 3. District General Operating Fund 0 0 (Supplemental Discretionary) 4. District General Operating Fund 0.250 14,780,676 (Additional by Voter Referendum)(Additional .25 mill - Supermajority Vote) 5. District Local Capital Outlay 1.500 88,684,056 6. Debt Service Fund Additional (Prior Period 0.009 532,104Funding Adjustment) Totals Proposed 7.582 448,268,342 Certified Millage data has not been delivered to the District. As soon as the figures are received they will be sent to the Board via email. B. That the Duval County School Board authorize publication of legal notices and advertisement of a public hearing to be held on Tuesday, July 28, 2009, at 5:05 p.m. on the proposed millage rates and the tentative budget in accordance with Sections 200.065(2), 236.25 (2), and 237.081, Florida Statutes. The notices - PASS

and advertisements will appear in The Florida Times-Union on Saturday, July 25, 2009.

Vote Results

Motion: Betty Burney

Second: Nancy Broner

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Not Present

William Gentry - Not Present

Thomas Hazouri - Not Present

Stan Jordan - Nay

Brenda Priestly Jackson - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

Vice-Chairman Priestly Jackson adjourned the Special Board Meeting at 3:29 p.m.

BSC

Consent

Discussion

Superintendent

Chairman