



# Duval County Public Schools

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June 10, 2008, Board Workshop

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 WORKSHOP OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present with the exception of Ms. Brenda Priestly Jackson.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Board Workshop to order at 11:14 a.m.

Items To Be Discussed

[1. PROCURE CARD UPDATE](#)

Minutes:

Mr. Terrence Wright, Director of Purchasing Services, updated the Board on the use of the Procure Card. The Board discussed developing a set of internal controls for their use of the Procure Card.

Speakers:

Ms. Betty Burney, Board Chairman  
Mr. Terrence Wright, Director of Purchasing Services  
Ms. Nancy Broner, Board Member  
Ms. Martha Barrett, Board Member  
Ms. Kris Barnes, Board Member  
Mr. Tommy Hazouri, Board Vice-Chairman  
Ms. Vicki Drake, Board Member

## 2. REGIONAL CONCEPT

Minutes: Dr. Amy Lingren, Chief Academic Officer, distributed information to the Board regarding this matter for discussion at a future Workshop.

## 3. APPEAL OF DENIAL-EXCLUSIVE AUTHORITY FOR CHARTER SCHOOL APPLICATIONS

Minutes:

Mr. Paul Soares, Chief, Operations Support, updated the Board on the Appeal for this lawsuit.

Speakers:

Ms. Betty Burney, Board Chairman  
Mr. Paul Soares, Chief, Operations Support  
Ms. Martha Barrett, Board Member  
Dr. Sally Hague, Director, Magnet Programs  
Mr. Tommy Hazouri, Board Vice-Chairman  
Ms. Kris Barnes, Board Member  
Ms. Nancy Broner, Board Member  
Ms. Vicki Drake, Board Member  
Ms. Pat Willis, Deputy Superintendent

Adjournment

## ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 1:24 p.m.

BSC

This is the template Closing Statement

We Agree on this

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Superintendent

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Chairman