



Duval County Public Schools

June 2, 2010, Special Meeting - Leasing Corporation

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

ATTENDANCE AT THIS SPECIAL LEASING CORPORATION MEETING with Mr. Ed Pratt-Dannals, Superintendent, Ms. Karen Chastain, Office of General Counsel and all Board members present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes:

The President called the Special meeting to order at 8:34 p.m.

Administration & Business Services

[1. CORPORATE RESOLUTION](#)

Attachment: [Corporate Resolution.pdf](#)

Minutes:

Board Member Martha Barrett made the following disclosure:

"I am an employee of Bank of America. Bank of America Corporation owns Merrill Lynch and also owns Banc of America Securities. The district will engage Banc of America Securities and/or Merrill Lynch to be one of the participating underwriters for this transaction.

According to the Florida ethics laws, I am required to make these disclosures on the record as this agenda item could inure to the benefit of a parent organization or a subsidiary organization. I must also abstain from the vote to be taken for this matter.

Finally, I will file the appropriate form to be placed on record with the minutes of this meeting.

Motions:

That the Duval School Board Leasing Corporation approve resolution 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. Authorize the President and Secretary of the Leasing Corporation to negotiate and execute required legal documents. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett	- Abstain
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Adjournment

ADJOURNMENT

Minutes:

The Leasing Corporation meeting adjourned at 8:36 p.m.

Isd

Superintendent

Chairman