



Duval County Public Schools

March 24, 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

Mr. Ed Pratt-Dannals, Superintendent, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Board Workshop to order at 3:11 p.m.

Items To Be Discussed

[BOARD OFFICE BUDGET](#)

Minutes:

Staff reviewed the Board Office budget with the Board. Areas discussed were:

- Consultants - who decides what comes out of the Board Office budget; why was 2005-2005 General Counsel budget so high; provide Board with explanation for

- each line item and if each item was approved by the Board and when
- Travel - change in-country travel to in-county travel; Board to look at upcoming trips and decide who should attend; look at internal process for scheduling conferences; look at fleet car for use by Board during the day; look at in-county travel reimbursement
 - Repairs - no comments
 - Rental - check on who has Broadband; look at cost for bundle services - fax, phones, internet, etc.
 - Cell Phones - need to look at stipends
 - Purchased Services - provide explanation of miscellaneous fees
 - Supplies - cut down on number of agendas printed - currently only printing 12 copies; look at other documents which can be e-mailed instead of printed; for future when we have more funding - look at policy for each Board Member to have recognition dollars for their schools; have staff provide updated training to Board on Procure Card use
 - Equipment - no comments
 - Software - explained IDEA charges
 - Dues & Fees - provide breakdown of this section; add NFUSSD back to list; provide explanation of miscellaneous fees
 - Alvin White - explain why in Board Office budget
 - CTAC - explain why in Board Office budget

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Doug Ayars, Chief Operating Officer
Ms. Kris Barnes, Board Member
Ms. Karen Jones, Budget Office Manager
Ms. Brenda Priestly Jackson, Board Member
Mr. Tommy Hazouri, Board Vice-Chairman
Ms. Nancy Broner, Board Member
Ms. Martha Barrett, Board Member

[MEETING DATES - AUDIT COMMITTEE - BOARD AUDITOR POSITION](#)

Minutes:

Audit Committee dates will be scheduled for every three months.

A date will be chosen for the Board to interview the candidates for the position of Internal Board Auditor.

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Tommy Hazouri, Board Vice-Chairman
Ms. Nancy Broner, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 4:38 p.m.

BSC

This is the template Closing Statement

We Agree on this

Superintendent

Chairman