

# **Duval County Public Schools**

## May 23, 2008, Professional Services Committee

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 MEETING OF THE PROFESSIONAL SERVICES COMMITTEE: Committee Members Kris Barnes, Vicki Drake, and Tommy Hazouri were all present.

Call Meeting To Order

## CALL MEETING TO ORDER

Minutes: The Chairman of the Professional Services Committee called the meeting to order at 9:08 a.m.

### Items To Be Discussed

## 1. EGRESS IMPROVEMENTS AT LEE HS & FORREST HS - CM SELECTION

#### Minutes:

After discussion the Professional Services Committee recommended the firm of Danis Building Construction Company for the listed project.

Speakers:

Motions: - PASS Vote Results Motion: Victoria Drake Second: Thomas Hazouri Kristanna Barnes - Aye Martha Barrett - Not Present Nancy Broner - Not Present - Not Present Betty Burney Victoria Drake - Aye Thomas Hazouri - Aye Brenda Priestly jackson - Not Present Adjournment **ADJOURNMENT** Minutes: The Chairman of the Professional Services Committee adjourned the meeting at 9:10 a.m. BSC Superintendent Chairman

Mr. Tommy Hazouri, Chairman, PSC Mr. Andy Eckert, Director, Operations