



Duval County Public Schools

May 4, 2010, Special Meeting - Leasing Corporation

Mr. Tommy Hazouri,
Ms. Brenda Priestly Jackson, Chairman
Ms. Martha Barrett
Ms. Nancy Broner, Vice Chairman
Ms. Betty Burney
Ms. Vicki Drake
Mr. W. C. Gentry
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 7:54 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 acquired Merrill Lynch & Co., Inc. on January 1, 2009. The district engaged with Merrill Lynch & Co., Inc. as one of the participating underwriters for this transition.

According to the Florida Ethics Laws, I am required to make this disclosure on the record as this agenda item could inure to the benefit of a parent organization or a subsidiary organization."

Motions:

That the Duval School Board Leasing Corporation approve a 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: William Gentry

Second: Betty Burney

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 7:56 p.m.

Isd

Superintendent

Chairman