



Duval County Public Schools

May 16, 2012, Board Workshop

Ms. Betty Burney, Chairman
Mr. Fred "Fel" Lee, Vice-Chairman
Ms. Martha Barrett
Ms. Ms. Becki Couch
Mr. W. C. Gentry
Ms. Mr. Tommy Hazouri
Mr. Ms. Paula D. Wright
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Ms. Karen Chastain, Assistant Deputy General Counsel, Office of General Counsel, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the meeting to order at 1:07 p.m.

Items To Be Discussed

[1. SUPERINTENDENT SEARCH SERVICES](#)

Minutes:

Mr. Larry Ganger, Supervisor of Purchasing Services, explained the process for today. Each firm will make a presentation. After the presentations, the committee will select a firm. Ms. Karen Chastain, Ms. Sonita Young, and Ms. Michelle Begley, will then conduct

negotiations with the selected firm.

Each presentation will be 30 minutes, followed by a question and answer session. Questions must relate to the issues covered in the RFP.

Mr. Hank Gmitro, President of Hazard, Young, presented on behalf of his company.

Mr. Tom Jacobson & Ms. Sharon Cox, presented on behalf of McPherson & Jacobson.

After discussions, the committee ranked the firms as follows:

- McPherson & Jacobson - 635
- Hazard, Young - 628

Mr. Ganger will post the results and the contract will then be negotiated.

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Larry Ganger, Supervisor of Purchasing Services
Ms. Karen Chastain, General Counsel
Mr. W. C. Gentry, Board Member
Ms. Paula D. Wright, Board Member
Ms. Becki Couch, Board Member
Mr. Fred "Fel" Lee, Vice-Chairman
Ms. Martha Barrett, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the meeting at 3:37 p.m.

BSC

We Agree on this

Superintendent

Chairman