



Duval County Public Schools

November 22, 2011, Leasing Corporation Organizational Meeting

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

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes:

The President called the Leasing Corporation Organization Meeting to order at 5:52 p.m.

Administration & Business Services

[2. ELECTION OF OFFICERS - DUVAL SCHOOL BOARD LEASING CORPORATION](#)

Minutes:

Article III of the Bylaws of the Duval County School Board Leasing Corporation, adopted at their August 15, 2000 meeting, provides for an annual meeting to be held in November of each year at the same time of the Duval County School Board's Organizational meeting.

The Corporation will elect a President, Vice President, five Directors and Secretary for the term of November 22, 2011 through November 20, 2012.

Director Gentry moved the following organizational structure and Director Barrett seconded the motion:

President - Betty Burney
Vice President - Fred "Fel" Lee
Secretary - Ed Pratt-Dannals

Motion:

That the Duval County School Board Leasing Corporation officers be the same as those of the Duval County School Board for the coming year (2011-2012).

Vote: PASS

Motion: W.C. Gentry
Second: Martha Barrett

Martha Barrett - Aye
Betty Burney - Aye
Becki Couch - Aye
W.C. Gentry - Aye
Tommy Hazouri - Aye
Fred "Fel" Lee - Aye
Paula D. Wright - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Leasing Corporation meeting adjourned at 5:54 p.m.

Isd

Superintendent

Chairman