



Duval County Public Schools

November 5, 2009, Board Workshop

Mr. Tommy Hazouri, Chairman
Ms. Brenda Priestly Jackson, Vice-Chairman
Ms. Martha Barrett
Ms. Nancy Broner
Ms. Betty Burney
Ms. Vicki Drake
Mr. W. C. Gentry
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS WORKSHOP OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. 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 2:30 p.m.

Items To Be Discussed

[1. BOARD - SUPERINTENDENT GOVERNANCE](#)

Minutes:

The following topics were discussed:

- Charter Revision Commission - the fact that the Board has had little input into the deliberations of the Charter Revision Commission was discussed. It was decided that the Chairman and the Superintendent would send a joint letter to the

Commission inviting them to become more familiar with the school system and the School Board itself.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Ms. Martha Barrett, Board Member
Mr. Ed Pratt-Dannals, Superintendent
Ms. Betty Burney, Board Member
Mr. W. C. Gentry, Board Member
Ms. Brenda Priestly Jackson, Board Vice-Chairman
Ms. Vicki Drake, Board Member
Ms. Nancy Broner, Board Member

- Chairman - Vice-Chairman Roles - the Board discussed the roles of the Chairman and Vice-Chairman. Board Member Broner led the discussion and provided the Board with copies of Board Policies 2.13 - Responsibilities and Authority of the Board; 2.23 - Organization and Officers of the Board; 2.26 - Board Meeting Protocol and Format; and, a copy of the current Board Committee list.

Each member who has served as Chairman and Vice-Chairman shared their views on what the job meant to them. The Board discussed the fact that we have some tough issues facing us in the coming year and it is important that we have a good Chairman and Vice-Chairman team to lead the Board.

After discussion, it was the consensus of the group that Vice-Chairman Brenda Priestly Jackson would be nominated for Chairman for the coming year, and that Board Member Nancy Broner would be nominated for Vice-Chairman. This action will be formalized at the annual Organizational Meeting to be held on November 17, 2009.

Speakers:

Mr. Tommy Hazouri, Board Chairman
Ms. Nancy Broner, Board Member
Mr. W. C. Gentry, Board Member
Ms. Brenda Priestly Jackson, Board Vice-Chairman
Ms. Betty Burney, Board Member
Ms. Martha Barrett, Board Member
Ms. Vicki Drake, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 3:20 p.m.

BSC

We Agree on this

Superintendent

Chairman