



Duval County Public Schools

November 17, 2009, Special Meeting - Leasing Corporation

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

ATTENDANCE AT THIS LEASING CORPORATION ORGANIZATIONAL MEETING: All Board Members were present. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Leasing Corporation Organizational Meeting to order at 5:33 p.m.

Administration & Business Services

[1. APPROVAL OF MINUTES](#)

Motions:

That the Duval County School Board Leasing Corporation approve the Minutes of the November 18, 2008, Meeting. - PASS

Vote Results

Motion: Nancy Broner

Second: Victoria Drake

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

2. ELECTION OF OFFICERS - DUVAL COUNTY 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 Organization meeting.

The Corporation will elect a President, Vice President, five Directors, and Secretary, for the term of November 17, 2009, through November 16, 2010.

Vice-Chairman Nancy Broner moved the following organizational structure, and Board Member Martha Barrett seconded the motion.

President - Brenda Priestly Jackson

Vice President - Nancy Broner

Secretary - Ed Pratt-Dannals

Directors: Martha Barrett, Betty Burney, Vicki Drake, W. C. Gentry, Tommy Hazouri

Motions:

That the Duval County School Board Leasing Corporation elect officers for the term November 17, 2009, through November 16, 2010. - PASS

Vote Results

Motion: Nancy Broner

Second: Martha Barrett

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Brenda Priestly Jackson - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Leasing Corporation Organizational Meeting at 5:36 p.m.

BSC

Superintendent

Chairman