



# Duval County Public Schools

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November 18, 2008, Special Meeting - Leasing Corporation

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

ATTENDANCE AT THIS SPECIAL MEETING (LEASING CORPORATION) OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent, Ms. Karen Chastain, Office of General Counsel, and all seven Board members, present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes: The President, Mr. Hazouri, called the Leasing Corporation Meeting to order at 5:43 p.m.

Administration & Business Services

[1. APPROVAL OF MINUTES](#)

Minutes:

Approval of the 11/20/07 Minutes

Motions:

That the Duval County School Board Leasing Corporation approve the Minutes of the November 20, 2007, Meeting. - PASS

Vote Results

Motion: Nancy Broner

Second: Betty Burney

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Stan Jordan - Aye

Brenda Priestly Jackson - Aye

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 Organization meeting.

The Corporation will elect a President, Vice President, five Directors and Secretary for the term of November 18, 2008 through November 17, 2009:

President - Tommy Hazouri  
Vice President - Brenda Priestly Jackson  
Secretary - Ed Pratt-Dannals

Directors:

Nancy Broner  
Betty Burney  
Vicki Drake  
W. C. Gentry  
Stan Jordan

Motions:

That the Duval School Board Leasing Corporation elect officers for the term of November 18, 2008, through November 17, 2009. - PASS

Vote Results

Motion: Nancy Broner

Second: Betty Burney

Nancy Broner - Aye

Betty Burney - Aye

Victoria Drake - Aye

William Gentry - Aye

Thomas Hazouri - Aye

Stan Jordan - Aye

Brenda Priestly jackson - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Special meeting adjourned at 5:48 p.m.

Isd

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Superintendent

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Chairman