



Duval County Public Schools

September 16, 2008, Professional Services Committee

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

ATTENDANCE AT THIS PROFESSIONAL SERVICES COMMITTEE MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Chairman Hazouri and Members Barnes and Drake were present. Also present were Mr. Andy Eckert, Director, Operations, Mr. John Morrison, Director, Information Technology, and Mr. Bill Breese, Coordinator, Technology Infrastructure

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman of the Professional Services Committee called the meeting to order at 9:40 a.m.

Items To Be Discussed

[1. TECHNOLOGY RETROFITS AT VARIOUS ELEMENTARY SCHOOLS](#)

Minutes:

After discussion, the Professional Services Committee recommended the following firm for the listed project.

- Haddad Engineering

Speakers:

Mr. Tommy Hazouri, Chairman, PSC
Mr. John Morrison, Director, Information Technology
Ms. Vicki Drake, Member, PSC
Mr. Andy Eckert, Director, Operations
Ms. Kris Barnes, Member, PSC
Mr. Bill Breese, Coordinator, Technology Infrastructure

Motions:

- PASS

Vote Results

Motion: Kristanna Barnes

Second: Victoria Drake

Kristanna Barnes	- Aye
Martha Barrett	- Not Present
Nancy Broner	- Not Present
Betty Burney	- Not Present
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Not Present

Adjournment

ADJOURNMENT

Minutes:

The Chairman of the Professional Services Committee adjourned the meeting at 9:46 a.m.

BSC

Superintendent

Chairman