



Duval County Public Schools

September 22, 2008, Special Board Meeting

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 SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Office of General Counsel, Ms. Betty Burney, Board Chairman, Mr. Tommy Hazouri, Vice Chairman and Board members: Kris Barnes, Martha Barrett, and Vicki Drake. Ms. Nancy Broner and Ms. Brenda Priestly Jackson were absent.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the meeting to order at 10:42 a.m.

Administration and Business Services - Budget and Financial

[Annual Financial Statement Inclusive of the Automated Cost Report](#)

Minutes:

Speakers:

Mr. Tommy Hazouri, Vice Chairman

Mr. Stephen Bright, Executive Director, Business Services

Mr. Ed Pratt-Dannals, Superintendent of Schools

Motions:

That the Duval County School Board accepts for use and consideration the Superintendent's Annual Financial Report for the fiscal year ending June 30, 2008, as presented. - PASS

Vote Results

Motion: Victoria Drake

Second: Martha Barrett

Kristanna Barnes - Aye

Martha Barrett - Aye

Betty Burney - Aye

Victoria Drake - Aye

Thomas Hazouri - Aye

Adjournment

ADJOURNMENT

Minutes:

The Special meeting adjourned at 10:51 a.m.

Isd

Superintendent

Chairman