



## Duval County Public Schools

---

July 20, 2010, Special Board Meeting

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 SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present, with the exception of Ms. Betty Burney, Ms. Brenda Priestly Jackson, and Mr. W. C. Gentry. 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 - SPECIAL MEETING](#)

Minutes:

The Vice-Chairman called the Special Meeting to order at 9:05 a.m.

Comments From Audience

Reports

Approval of Agenda

[APPROVAL OF THE JULY 20, 2010, AGENDA](#)

Motions:

That the Duval County School Board approve the July 20, 2010, Agenda as submitted on July 15, 2010, with the following changes:

1. Administration and Business Services - - PASS  
Item 1 - Authorize Advertisement of 2010-2011 Proposed Millage Levy and Proposed Tentative Budget - Revised Item

Vote Results

Motion: Martha Barrett

Second: Victoria Drake

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Not Present
Victoria Drake	- Aye
Thomas Hazouri	- Aye

Approval of Minutes

Approval of Consent Agenda

Consent Agenda

Academic Services

[1. CONTRACT AGREEMENT BETWEEN DUVAL COUNTY PUBLIC SCHOOLS AND CHALLENGE DAY](#)

Attachment: [Challenge Day Description.pdf](#)

Attachment: [Challenge Day BENEFITS AND CHALLENGES August 3.pdf](#)

Attachment: [Challenge Day Schedule 10-11.pdf](#)

Minutes:

Staff explained the purpose of this agenda item to the Board.

Speakers:

Ms. Nancy Broner, Board Vice-Chairman  
 Ms. Martha Barrett, Board Member  
 Mr. Ed Pratt-Dannals, Superintendent

Motions:

That the Duval County School Board approve an agreement between Challenge Day and the Duval County School Board in an amount not to exceed \$352,000, which has been determined to be a sole source award as authorized by Rule 6A-1.012 (12) (d), Florida Administrative Code, and authorize the Board Chairman and the Superintendent to execute the agreement contingent upon approval as to form. - PASS

Vote Results

Motion: Martha Barrett

Second: Thomas Hazouri

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Not Present
Victoria Drake	- Aye
Thomas Hazouri	- Aye

Administration and Business Services - Budget and Financial

[1. AUTHORIZE ADVERTISEMENT OF 2010-2011 PROPOSED MILLAGE LEVY AND PROPOSED TENTATIVE BUDGET](#)

Minutes:

Staff provided the Board with an overview of the advertisement.

	<u>Tentative</u>	<u>To Be</u>
<u>Raised</u>		
District General Operating Fund	5.3460	\$



Saturday, July 24, 2010.

Vote Results

Motion: Martha Barrett

Second: Victoria Drake

Martha Barrett - Aye

Nancy Broner - Aye

Betty Burney - Not Present

Victoria Drake - Aye

Thomas Hazouri - Aye

Discussion

For The Record

Adjournment

[ADJOURNMENT](#)

Minutes:

The Vice-Chairman adjourned the Special Meeting at 9:17 a.m.

BSC

---

Superintendent

---

Chairman