



Duval County Public Schools

November 16, 2010, Leasing Corporation Organizational Meeting

Mr. W. C. Gentry, Chairman Ms. Betty Burney, Vice Chairman Ms.. Martha Barrett Ms. Becki Couch Mr. Tommy Hazouri Mr. Fred "Fel" Lee Ms. Paula D. Wright ATTENDANCE AT THIS LEASING CORPORATION ORGANIZATION 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 Organization Meeting to order at 5:34 p.m.

Administration & Business Services

[1. APPROVAL OF MINUTES](#)

Minutes:

That the Duval County School Board Leasing Corporation approve the minutes of the November 17, 2009 meeting.

Vote: PASS

Motion: Tommy Hazouri

Second: Betty Burney

Martha Barrett - Aye

Betty Burney - Aye

Becki Couch - Aye

W. C. Gentry - Aye

Tommy Hazouri - Aye
Fel Lee - Aye
Paula Wright - Aye

2. ELECTION OF OFFICERS - DUVAL SCHOOL BOARD LEASING CORPORATION

Minutes:

Article III of the Bylaws of the Duval County School Board Lesing 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 16, 2010 through November 22, 2010.

Board Member Hazouri moved the following organizational structure and Board Member Burney seconded the motion.

President - W. C. Gentry
Vice President - Betty Burney
Secretary - Ed Pratt-Dannals

Motion:

That the Duval County School Board Leasing Corporation officers be the same as those of the Duval County School Board for the coming year (2010-2011).

Vote: PASS

Motion: Tommy Hazouri
Second: Betty Burney

Martha Barrett - Aye
Betty Burney - Aye
Becki Couch - Aye
W. C. Gentry - Aye
Tommy Hazouri - Aye
Fel Lee - Aye
Paula Wright - Aye

Adjournment

ADJOURNMENT

Minutes:

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

Isd

Superintendent

Chairman