MINUTES OF THE DISTRICT SCHOOL BOARD OF PUTNAM COUNTY, FLORIDA

TUESDAY, April 7, 2009 – 5:05 P.M.

The District School Board of Putnam County, Florida met in ***Special Session*** on Tuesday, April 7, 2009, at 5:05 P.M., in the ***PUTNAM COUNTY COMMISSION MEETING ROOM 2509 Crill Avenue – Suite 100, PALATKA, FLORIDA 32177*** with the following School Board Members present:

PRESENT: Mr. John D. Milton, Member from District 1
Mr. Terry Wright, Member from District 2
Mrs. Lisa Parsons, Chairperson, Member from District 3
Mr. C. L. Overturf, Jr., Vice Chairman, Member from District 4
Mrs. Joann Barber, Member from District 5
Mr. Thomas D. Townsend, Superintendent
Mr. James L. Padgett, School Board Attorney

The purpose of the meeting was to hold a public hearing to amend the use of property tax for the capital outlay projects previously advertised for the 2008-2009 school year, as follows:

New Projects to be funded:
Acquisition of Enterprise Software
Mini-Van for the Transportation Department

Construction and Remodeling:
None

Amended Projects to be funded:
None

Projects to be deleted:
None

Mr. Milton moved and Mr. Wright seconded the motion for approval of the amended use of property tax for the capital outlay projects previously advertised for the 2008-2009 school year as listed. Motion unanimously carried. (Ayes: Mr. Milton, Mr. Wright, Mr. Overturf, Mrs. Parsons, Mrs. Barber: Nays: None)

The hearing was adjourned at 5:08 P.M.

/s/ Lisa Parsons
LISA PARSONS, CHAIRPERSON

/s/ Thomas D. Townsend
THOMAS D. TOWNSEND, SUPERINTENDENT

A DVD Recording of this meeting is available in the Supplementary Minute File.