Dr. Deanie Mehl, president, called the meeting to order. Other Board members present were Ms. Yvonne Keaton-Martin, and Ms. Susan McFerran, Ms. Talicia Richardson, Mr. Wade Gilkey Mr. Bill Hanesworth and Ms. Jeannie Cole. Dr. Doug Brubaker, Superintendent, Dr. Gordon Floyd, Deputy Superintendent, Dr. Annette Henderson, Assistant Superintendent for Human Resources and Support Services, Dr. Barry Owen, Assistant Superintendent for Instructional Services, Ms. Zena Featherston Marshall, Director of Communication and Community Partnerships and Ms. Nadine Brooks, Secretary to the Superintendent were present. Mr. Mitch Llewellyn, FSPS District Attorney was also in attendance.

**FOIA Lawsuit/Settlement Counter Offer**

The February 23 meeting was called to discuss the FOIA lawsuit/settlement offer presented on February 20.

Dr. Mehl presented the latest counter settlement that was introduced on February 20. This latest document was developed by Attorney Mark Moll, who represents Dr. Mehl and Ms. McFerran. Mr. Moll in negotiations with the plaintiff, Ms. June Bradshaw and her attorney, Mr. Joey McCutchen has attempted to develop a compromise that would settle the FOIA lawsuit. After careful review, board members discussed removing and editing several items. Mr. Llewellyn noted that because of their concern, he would recommend that the Board let the judge decide. Mr. Llewellyn referenced the attorney general’s office opinion that business can be done by email and the Board emails in question were made available to the press in a board packet. Dr. Brubaker asked if the litigation stops if the settlement is adopted. Mr. Llewellyn replied that it would unless either party appealed it. After further discussion, Ms. Jeannie Cole made a motion, seconded by Mr. Bill Hanesworth to remove Object 2, 8 and the last sentence of Object 6 and present the revised counter to the plaintiff. The motion passed with a 5/1/1 vote with Ms. McFerran opposing and Ms. Keaton-Martin abstaining. Mr. Bill Hanesworth made a motion, seconded by Ms. Jeannie Cole that if Ms. Bradshaw agrees to the offer the Board will accept it. The motion passed 7/0.

Dr. Brubaker mentioned that the proposed career/technology and elementary science textbooks were available for review. The Board agreed to meet in committee on March 13 to discuss the adoption of these textbooks, the ASBA board policy service and BoardBook, an online system for posting and accessing board documents.

**ADJOURN:**

Ms. Yvonne Keaton-Martin made a motion, seconded by Ms. Talicia Richardson to adjourn at 12:40 p.m.