

RECORDS AND PROCEEDINGS

A special meeting of the Board of Education of the Pulaski County Special School District was held at 925 East Dixon Road on the 23rd day of January, 2009. The following business was transacted:

Opening
1/23/09

Board President **Tim Clark** called the meeting to order at at 5:05 p.m.

Present: **Mrs. Shana Chaplin, Mr. Tim Clark, Mr. Danny Gililand, Mrs. Mildred Tatum, Mr. Bill Vasquez, Ms. Gwen Williams, Mr. Charlie Wood, and James R. Sharpe, Superintendent**

Absent: **None**

Old Business
1/23/09

Superintendent's
Contract

Mr. Wood moved, seconded by **Ms. Williams**, to go into executive session to discuss the superintendent and the administrative contracts. **Mrs. Tatum** said no, that she had received an opinion from the Arkansas School Board Association which had been forwarded to the Attorney General for a final opinion which was the superintendent and the administrative contracts had to be discussed one at a time. **Mr. Vasquez** requested that the Board do them separately. **Mr. Wood** moved to amend his motion to go into executive session to discuss the superintendent's contract only. **Ms. Williams** seconded. The motion carried. The Board went into executive session at 5:10 p.m.

Executive Session
1/23/09

The Board meeting reconvened at 6:34 p.m. **Mr. Wood** moved, seconded by **Ms. Tatum**, not to extend the Superintendent's contract beyond the duration of what has previously been agreed. The motion carried.

Ms. Williams, moved seconded by **Mrs. Tatum**, that the administrative contracts from the January 13, 2009 meeting be approved. The motion carried.

Adjournment
1/23/09

Ms. Williams moved, seconded by **Mr. Gililand**, to adjourn the meeting. The motion carried.

The meeting was adjourned at 6:45 p.m.

Board President

Board Secretary