

## RECORDS AND PROCEEDINGS

An emergency meeting of the Board of Education of the Pulaski County Special School District was held at 925 East Dixon Road on the 19<sup>th</sup> day of June, 2009. The following business was transacted:

**Opening**  
6/19/09

President Tim Clark called the meeting to order at 4:10 pm.

Present: Mr. Tim Clark, Mrs. Mildred Tatum, Mr. Bill Vasquez, Ms. Gwen Williams, Mr. Charlie Wood, and Acting Superintendent Rob McGill

Absent: Mrs. Shana Chaplin and Mr. Danny Gililand

**New Business**  
6/19/09

Jacksonville

Mr. Vasquez moved, seconded by Ms. Williams, approval for the Superintendent to adjust the ARRA stimulus plan to fund the architectural designs to replace Jacksonville Middle School. Discussion followed with concerns being: the reason for the emergency meeting – this was not an emergency and could have waited until the July regular meeting when there was a full board; not following Robert Rules of Order; the cost of the architectural plans of \$1,000,000; stimulus money not being distributed to allow for issues in other zones; being pushed by Jacksonville, especially by the World Class Education Foundation and the Leader; and what will Jacksonville ask for next. Mr. Clark explained that the ARRA stimulus plan would be submitted to the Department of Education on Monday or Tuesday, and it was necessary to have the plans for Jacksonville included. Ms. Williams called for the question. A roll call vote was requested.

**Roll Call Vote**

Yes: Vasquez, Williams, Clark

No: Tatum, Wood

The motion carried.

**Adjournment**  
6/16/09

Mr. Vasquez moved, seconded by Ms. Williams, to adjourn the meeting.

The meeting was adjourned at 4:40 pm.

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Board President

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Board Secretary

