

## RECORDS AND PROCEEDINGS

A special meeting of the Board of Education of the Pulaski County Special School District was held at the Bayou Meto Elementary School on the 23<sup>rd</sup> day of July, 2009. The following business was transacted:

**Opening**  
7/23/09

President Tim Clark called the meeting to order at 5:35 pm.

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

Absent: Mrs. Shana Chaplin, Mr. Danny Gililand and Mrs. Mildred Tatum

**New Business**  
7/23/09

Resolution  
Election Polls

Mr. Wood moved, seconded by Ms. Williams, to approve the resolution which allows the PCSSD Board to not open polling locations on election day. The motion carried. (See attached Resolution).

**Consent Agenda**  
7/23/09

Personnel

Ms. Williams moved, seconded by Mr. Vasquez, approval of the personnel recommendations submitted in order to staff the District approved allocated positions. The motion carried.

**Adjournment**  
7/23/09

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

The meeting was adjourned at 5:40 pm. A Bayou Meto Community meeting followed.

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Board President

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Board Secretary

**RESOLUTION OF THE  
PULASKI COUNTY SPECIAL SCHOOL DISTRICT BOARD**

Comes now the Board of Directors of the Pulaski County Special School District of Pulaski County, Arkansas, and adopts for presentation to the Election Commission of Pulaski County, Arkansas, the following Resolution:

**WHEREAS**, one position (zone two), on the Pulaski County Special School District Board is subject to election, due to the expiration of the incumbent's terms.

**WHEREAS**, if only one candidate presents a petition or notice in writing to the Pulaski County Board of Election Commissioners, as required by A.C.A. §6-14-111, for each position; and


**WHEREAS**, there are no other ballot issues to be submitted to school district electors for consideration, with the exception of the local tax rate if that rate is not being changed or restructured for the 2009 School Election; and


**WHEREAS**, A.C.A. §6-14-102(c)(1), provides that under the circumstances described above, a School Board, may petition, by resolution, the County Election Commission to open no polling places on election day for the zone(s) that meet the requirement, instead providing that the election be conducted by absentee ballot and early voting only; and

**WHEREAS**, A.C.A. §6-14-102(c)(2), provides that the County Election Commission may, upon receipt of such resolution provide that no polling places be open on election day for the zone(s) that meet the requirements, relying instead, on absentee ballots and early voting only;

**BE IT THEREFORE RESOLVED:** That the Board of Directors of the Pulaski Special School District hereby petitions the Pulaski County Election Commission, through the Pulaski County Board of Election Commissioners, to open no polling places for the school zones that meet the aforementioned requirements in the School Election of 2009 for the Pulaski County Special School District and provide only early voting and absentee ballots therefore.

Adopted this 23<sup>rd</sup> day of July, 2009.

  
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Board President

  
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Board Secretary