

## 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 27<sup>th</sup> day of August, 2009. The following business was transacted.

### Opening

8/27/09

President Tim Clark called the meeting to order at 7:00 pm.

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

Absent: Mrs. Shana Chaplin and Mr. Charlie Wood

### Executive Session

8/27/09

Ms. Williams moved, seconded by Mr. Vasquez, to go into executive session for the purpose of discipline. This move was questioned by John Hoffhiemer, reporter for the Jacksonville Leader Newspaper, and Amy Upshaw, reporter for the Arkansas Democrat Gazette. President Clark referred them to Paul Blume, an attorney with the Arkansas School Board Association.

The board meeting reconvened at 7:58 pm. No action was taken during executive session.

### Adjournment

8/27/09

Mr. Gililand moved, seconded by Ms. Williams, to adjourn the meeting. The meeting adjourned at 7:59 pm.

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Board President

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Board Secretary