

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 3rd day of February 2010. The following business was transacted.

Opening
2/03/10

Vice President Charlie Wood called the meeting to order at 7:25 p.m.

Present: Mr. Danny Gillland, Mrs. Sandra Sawyer, Mrs. Mildred Tatum, Mr. Bill Vasquez, Ms. Gwen Williams, and Mr. Charlie Wood

Absent: Mr. Tim Clark

The purpose of the meeting was to interview the candidate selected by McPherson & Jacobson, Executive Recruitment & Development Firm, for the position of superintendent and discuss personnel issues.

Executive Session
2/03/10

Mr. Gillland moved, seconded by Mrs. Tatum, to go into executive session to interview Robert E. McGill, for the position of superintendent. The motion carried.

The meeting reconvened at 9:35 p.m. There was no action taken during executive session.

New Business
2/03/10

Personnel
Investigation

Mr. Vasquez moved, seconded by Mrs. Tatum, approval for Mr. Wood to contact and retain Attorney Byron Freeland of Mitchell, Williams, Selig, Gates & Woodyard, P.L.L.C., to conduct a personnel investigation and to have the results possibly in ten days to two weeks. The motion carried.

Adjournment
2/03/10

Mrs. Tatum moved, seconded by Ms. Williams, to adjourn the meeting. The meeting adjourned at 9:40 p.m.

Board President

Board Secretary