

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 4th day of May 2010. The following business was transacted.

Opening

5/04/10

President Tim Clark called the meeting to order at 5:40 pm.

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

Absent: Mrs. Sawyer

The purpose of the meeting:

- Discuss D.R.E.A.M. Program/Finalize Grant Proposal
- Discuss/Finalize Superintendent's Contract

New Business

5/04/10

Mr. Vasquez moved, seconded by Ms. Williams, to reverse the order of the agenda, with the action regarding the D.R.E.A.M. program to be at the end of the meeting. Mr. Wood stated that the action regarding the superintendent's contract would take longer to resolve so he was not for shifting the agenda around. A roll call vote was requested.

Roll Call Vote

Yes: Tatum, Vasquez, Williams

No: Clark, Gililand, Wood

Tie vote. The motion failed.

D.R.E.A.M.
Program

Ms. Williams moved, seconded by Mr. Vasquez, to reaffirm the motion made at the Tuesday, April 20th board meeting, and to direct Mr. McGill to sign off on the grants submitted by Ms. Abernathy with the amendment that Ms. Abernathy would sign a contract prepared by the district's attorney to confirm that she would pay in full the amount the D.R.E.A.M program owed the district by June 30, 2010. After a lengthy discussion and testimony, the motion carried.

Superintendent
Contract

Due to previous engagements by board members and the length of this meeting, Mr. Clark stated the action regarding the contract for the new superintendent would be addressed at a later date.

Adjournment

5/4/10

Mr. Wood moved, seconded by Mrs. Tatum, to adjourn the meeting. The meeting adjourned at 6:30 p.m.

Board President

Board Secretary