

## 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 5<sup>th</sup> day of May 2010. The following business was transacted.

### Opening 5/05/10

President Tim Clark called the meeting to order at 5:50 pm.

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

Absent: Mrs. Sawyer

The purpose of the meeting:

- Discussion/ Possible Action of Superintendent Positions
- Discussion / Possible Action of Superintendent's Contract
- D.R.E.A.M. Agreement Approval

### Executive Session 5/05/10

At 5:51 pm. Mr. Gililand moved, seconded by Mrs. Tatum, to go into executive session to discuss the superintendent contract and the superintendent positions.

Mr. Wood arrived at the meeting at 6:25 pm.

The meeting reconvened at 7:10 pm.

### New Business 5/05/10

#### Superintendent Contract

Ms. Williams moved, seconded by Mr. Gililand, that the contract for the incoming superintendent, Dr. Charles Hopson, be approved with the necessary changes added. The motion carried unanimously.

#### D.R.E.A.M Program Agreement

Mr. Wood moved, seconded by Mr. Vasquez, to approve the settlement agreement with the D.R.E.A.M program and present it to their attorney for their signature. Ms. Williams requested that after receiving this document, the superintendent sign off on the grants with no statement leading up to the circumstances that were reported in the Arkansas-Democrat. Mr. Wood suggested that this be done as a separate motion. Mr. Vasquez asked to amend the motion, that with the signing of the agreement, the grants be submitted without prejudice. Mr. Wood accepted the amendment. Ms. Abernathy was given a copy of the agreement. Mr. Clark confirmed that Ms. Abernathy had been given a copy of the agreement, and confirmed that nothing would be done regarding the signing of the grants until she returned a signed copy of the agreement to the superintendent. The motion carried.

### Executive Session 5/05/10

At 7:50 pm. Mr. Wood moved, seconded by Mrs. Tatum, to go into executive session to discuss with Mr. McGill his intentions regarding his contract. The meeting reconvened at 7:55 pm. The board announced that no action was taken during executive session.

### Adjournment 5/05/10

Mr. Wood moved, seconded by Mr. Gililand, to adjourn the meeting. The meeting adjourned at 8:00 pm.

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Board President

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Board Secretary