

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 June 11, 2010.

Opening
6/11/10

President Tim Clark called the meeting to order at 4:00 pm.

Present: Mr. Tim Clark, Mr. Danny Gililand, Mrs. Mildred Tatum, Mr. Charlie Wood and Acting Superintendent Rob McGill

Absent: Mrs. Sandra Sawyer, Mr. Bill Vasquez, and Ms. Gwen Williams

Consent Agenda
6/11/10

Chief Technology
Officer

Mrs. Tatum moved, seconded by Mr. Wood, approval of the hiring of Derrick Brown as the PCSSD Chief Technology Officer. Mr. Brown was introduced to the board. The motion carried.

Old Business
6/11/10

Cash Advances
for Travel

Mrs. Tatum moved, seconded by Mr. Gililand, approval that the district no longer provide cash advances for any type of travel for employees or board members. Due to findings of the Legislative Audit, action by the board is necessary in order to insure accountability. After discussion, Mrs. Tatum called for the question. The motion carried.

New Business
6/11/10

Additional Legal
Counsel to Assist
in Union Case

Mr. Wood moved, seconded by Mr. Gililand, approval to provide Jay Bequette, District Attorney, authority to hire additional legal counsel to assist in the union case. Mr. Wood requested an amendment to modify his motion; that the board president will consult with Mr. Bequette on issues related to the union case and the new attorneys and relay that information back to the board as needed. Mr. Gililand accepted the amendment. The motion carried.

Adjournment
06/11/10

Mrs. Tatum moved, seconded by Mr. Gililand, to adjourn the meeting. The meeting adjourned at 4:15 pm.

Board President

Board Secretary