

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 15th day of November 2010. The following business was transacted.

Opening
11/15/10

President Bill Vasquez called the meeting to order at 5:35 pm.

Present: Mr. Tim Clark, Mrs. Gloria Lawrence, Mr. Tom Stuthard, Mrs. Mildred Tatum, Mr. Bill Vasquez, Ms. Gwen Williams, and Superintendent Charles Hopson.

Absent: Mrs. Sandra Sawyer

Presentation
11/15/10

PCSSD Strategic Plan

Muitu Fagbayi, CEO of Performance *fact*, Inc., presented a power point demonstration for the district's strategic plan. Mr. Fagbayi stated that district has all the resources it needs right here within the district. He stated the district needed to plan or "realign" to get more "bang for their bucks". They must establish what they want for the children. i.e., student learning, goals, and vital signs. He said the district needs to identify the cause and effect – what caused the change and what was the effect? He added that a good place to start would be to talk about leadership, adult practices that need to change, and student achievement. Mr. Vasquez asked what the expected timeframe from Phase I to full implementation. Mr. Fagbayi responded that the expected timeframe could be sometime this summer..

Presentation
11/15/10

Desegregation Funding Phase Out

Attorney Sam Jones, legal counsel for Desegregation, provided an update on the desegregation funding phase out. Mr. Jones stated that the district is currently awaiting clarity on previous practices and procedures dealing with affirmative action plans and unitary plans before Judge Miller can rule on whether PCSSD is unitary in all areas. He said once the ruling is made the results of the findings could be made available within a couple months.

Executive Session
11/15/10

Ms. Williams moved, seconded by Mrs. Lawrence to move to executive session to discuss a settlement issue for Ms. Donna Humphries. The motion carried. The board moved into executive session and reconvened @ 7:45 pm. Mr. Vasquez reported that a settlement was offered to Ms. Humphries but her attorney did not accept the offer. No action was taken.

Adjournment

11/15/10

Ms. Williams moved, seconded by Mr. Tatum, to adjourn the meeting. The meeting adjourned at 7:54 p.m.

Board President

Board Secretary