

Official Board Minutes
August 2, 2018
Special Meeting

Agenda Item I. – Opening:

A. Call to Order

On the above mention date, Secretary Eric Harrell called the special meeting of the Brinkley Public Schools Board of Directors to order at 7:00 p.m. Other members present were Carolyn Dillard, Tim Harvey and Richard Ray. Also present was Superintendent, Brenda Poole, and other members of the staff and community.

B. Establish a Quorum

A quorum was established.

C. Approval of Agenda

A motion was made by Director Harvey and seconded by Director Ray to approve the agenda. Motion Carried. Vote 4-0.

Agenda Item II. - Executive Session:

Agenda Item III. – Action from Executive Session:

Entered into Executive Session at 7:02p.m. and returned from Executive Session at 7:09. No action taken.

Agenda Item IV. – Superintendent Recommendation:

The administration recommends the following personnel actions

New Hires:

Celestin Namouna-Secondary Math Teacher
Shawn Bowie-Agriculture Teacher
Donna Moore- 21st Century Community Learning Center Director
Sylvia Halliburton-21st Century Community Learning Center Site Coordinator

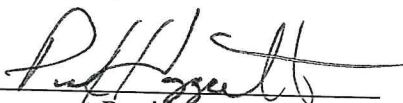
A motion was made by Director Harvey and seconded by Director Ray to accept the recommendation presented. Motion Carried. Vote 4-0.

Agenda Item V. - Adjournment:

A motion was made by Director Ray and seconded by Director Harrell to adjourn. Motion Carried. Vote 4-0. The meeting was adjourned at 7:13 p.m.

Respectfully Submitted,

Brenda Poole,
Superintendent



President



Secretary