

Minutes
State Board of Education
Special Called Session
Monday, December 22, 2003

The State Board of Education met for a special called session on Monday, December 22, 2003. The meeting convened in the Great Hall of the Arkansas Governor's Mansion. JoNell Caldwell, Chairman, called the meeting to order at 10:30 a.m.

The following Board members were present: JoNell Caldwell, Chairman; Shelby Hillman, Vice-Chairman; Sherry Burrow; Dr. Calvin King; Randy Lawson; MaryJane Rebick; Diane Tatum; and Dr. Jeanna Westmoreland.

The following Board member was absent: Luke Gordy.

Mr. Lawson moved that the Board go into executive session for the purpose of discussing personnel issues. Ms. Hillman seconded the motion. The motion was adopted unanimously.

The Board recessed the executive session from 12:00 noon through 1:00 p.m. for lunch.

At 2:30 p.m. Mr. Lawson moved that the Board reconvene for regular session. Ms. Hillman seconded the motion. The motion was adopted unanimously.

Ms. Caldwell reported that no action was taken during the executive session and no further action would be taken at that time.

Ms. Rebick moved adjournment. Ms. Tatum seconded the motion. The motion was adopted unanimously. The meeting adjourned at 2:35 p.m.

These minutes are reported by Dr. Charles D. Watson.