

SYNOPSIS OF AUGUST 9, 2011, SPECIAL BOARD MEETING

The meeting was called to order at 3:09 p.m. by Board Member Sarah McKinney. Five Board Members were present, and a quorum was established. Also present were Dr. James Branscum, Superintendent and Dr. Danene Vincent, Associate Superintendent.

Dr. Branscum updated the Board on major action initiatives in relation to the 2011 PEP (Performance Excellence Plan). He and Dr. Vincent then reviewed the draft 2012 PEP and explained how this related to SPEPs (Site Performance Excellence Plans), DPEPs (Department Performance Excellence Plan), CPEPs (Classroom Performance Excellence Plans), and IPEPs (Individual Performance Excellence Plan).

Dr. Branscum reviewed with the Board a self-assessment document for board members' use. Board members were asked to mail their assessments back before the September Regular Board Meeting.

There being no further items of discussion, Board President Dr. Donna Neal Thomas declared the meeting adjourned at 5:11 p.m.