



**LITTLE ROCK SCHOOL DISTRICT  
810 WEST MARKHAM STREET  
LITTLE ROCK, ARKANSAS 72201**

**MINUTES  
SPECIAL BOARD MEETING  
May 4, 2012**

The Board of Directors of the Little Rock School District held a special meeting on Friday, May 4, 2012, in the boardroom of the administration building, 810 West Markham Street, Little Rock, Arkansas. President Jody Carreiro presided.

**MEMBERS PRESENT:**

Jody Carreiro  
Charles Armstrong  
Greg Adams  
Dianne Curry  
Melanie Fox  
Norma Johnson

**MEMBERS ABSENT:**

Michael Nellums

**ALSO PRESENT:**

Morris Holmes, Superintendent of Schools  
Beverly Griffin, Recorder of Minutes

**I. CALL TO ORDER / ROLL CALL**

Mr. Carreiro called the meeting to order at 5:04 p.m. Six members of the board were present at roll call. Dr. Nellums was absent.

**II. PURPOSE OF THE MEETING**

The meeting was called for the purpose of approving the tentative employee salary agreement.

Dr. Holmes read the recommendation for 1% salary increase and an additional \$16.92 per month to the health insurance contribution retroactive to January 1, 2012.

The teachers ratified the agreement earlier in the afternoon. Mr. Adams moved to approve the recommendation. Ms. Curry seconded the motion.

Mr. Bailey responded to questions regarding the impact of the 1% increase on the overall district budget. The agreement only impacts 2011-12 salary; negotiations for the 2012-13 school year will begin soon.

Dr. Holmes suggested a budget worksession within the very near future to be responsive to the concerns expressed by board members on the overall budgetary implications. Concerns about the district's facilities are high priority and will be reviewed in depth with the board.

The motion to approve the recommended salary increase **carried unanimously**.

Mr. Carreiro announced the special meeting to be held after the agenda meeting next Thursday, and stated the likelihood of the presentation of an additional map, Option #7, to be presented for consideration with the two maps previously provided.

## **ADJOURNMENT**

There being no further business before the board, the meeting adjourned at 5:15 p.m.

APPROVED: 05-17-12

Originals Signed by:  
Jody B. Carreiro, President  
Charles Armstrong, Secretary