The Board of Directors of the Little Rock School District convened a special board meeting immediately following the regular agenda meeting on Thursday, July 14, 2011, in the boardroom of the administration building, 810 West Markham Street, Little Rock, Arkansas. President Melanie Fox presided.

MEMBERS PRESENT:

Melanie Fox
Jody Carreiro
Michael Nellums
Charles Armstrong
Dianne Curry
Katherine Mitchell

MEMBERS ABSENT:

Greg Adams

ALSO PRESENT:

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

I. CALL TO ORDER / ROLL CALL

Ms. Fox called the meeting to order at 6:01 p.m. Six members of the board were present at roll call. Mr. Adams was absent. Exofficio representatives for the month were Chelsi Page, student at Central High School, and Carman McBride, teacher at Roberts Elementary School.

II. PURPOSE OF THE MEETING

The agenda for the meeting included the following:

A. Scholastic Audits, 2011-2012
B. Appointment of School Administrators

III. ACTION AGENDA

A. SCHOLASTIC AUDIT

By Arkansas law and under the terms of the Arkansas Comprehensive Testing and Accountability Program (ACTAAP) all Arkansas public schools designated in year three,
four or five of school improvement shall participate in a Scholastic Audit conducted by the Arkansas Department of Education. Mann Magnet Middle School and Martin L. King, Jr. Elementary School were identified for audit during the 2011-2012 school year.

To comply, the LRSD is required to enter into an agreement with the ADE for these services. The estimated cost per school is $25,000, which includes expenses, travel, hotels, and meal costs.

A memorandum of understanding was attached to the agenda for the board’s review and approval. Mr. Armstrong moved to approve the M o U. Ms. Curry seconded the motion, and it carried 5-0-1, with Dr. Mitchell abstaining.

B. APPOINTMENT OF SCHOOL ADMINISTRATORS

Dr. Holmes presented recommendations for administrative appointments for the 2011-12 school year.

Jeremy Owah was recommended for the position of Principal of J. A. Fair High School

Clausey Myton was recommended to McClellan High School as Interim Principal

Suzanne Ross was recommended for the position of Principal at Pulaski Heights Middle School

Keith McGee was recommended for appointment to the position of Coordinator at Felder Middle School Academy

Ms. Curry made a motion to approve the above recommendations. Mr. Nellums seconded the motion and it carried unanimously.

ADJOURNMENT

There being no further business before the board, the meeting adjourned at 6:13 p.m.

APPROVED: 07-28-11

Originals Signed by:
Melanie Fox, President
Michael Nellums, Secretary