

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

**A) MINUTES  
B) SPECIAL BOARD MEETING  
C) August 14, 2008**

The Board of Directors of the Little Rock School District convened a special meeting on Thursday, August 14, 2008, following the regularly scheduled agenda meeting. The meeting was held in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Katherine Mitchell presided.

**MEMBERS PRESENT:**

Katherine Mitchell  
Melanie Fox  
Baker Kurrus  
Robert M. Daugherty

**MEMBERS ABSENT:**

Dianne Curry  
Charles Armstrong  
Larry Berkley

**ALSO PRESENT:**

Linda Watson, Superintendent of Schools  
Beverly Griffin, Recorder of Minutes

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

Dr. Mitchell called the meeting to order at 5:45 p.m. Four members of the Board were present at roll call. Mr. Armstrong, Mr. Berkley and Ms. Curry were absent.

**II. PURPOSE OF THE MEETING**

Dr. Mitchell stated the purpose of the meeting and referred to the items listed on the special meeting agenda:

- A. September Meeting Date Change
- B. Personnel Changes

**III. ACTION AGENDA**

### **A. Meeting Date Change: September**

Several board members plan to attend the Council of Urban Boards of Education meeting in Las Vegas on September 25, 2008, which is the date of the regularly scheduled board meeting. The administration recommended changing the date of the September meeting to Tuesday, September 23<sup>rd</sup>. Mr. Kurrus moved to approve the recommended date change; Dr. Daugherty seconded the motion and it **carried unanimously**.

### **B. Personnel Changes**

Routine personnel changes were printed in the board's agenda. Ms. Fox moved to approve the administration's recommendations. Dr. Daugherty seconded the motion and it **carried unanimously**.

Administrative Personnel items were also presented for approval. The list included building principals and curriculum directors and supervisors. Dr. Daugherty made a motion to approve the administrative recommendations. The motion died for lack of second.

There was a brief discussion regarding Robert's Rules of Order and whether the board president could second a motion on the floor. Dr. Mitchell asked the administration to resubmit the recommendations for approval at the board meeting on August 28<sup>th</sup>.

### **ADJOURNMENT**

There being no further business before the board, the meeting adjourned without a formal motion at 5:55 p.m.

APPROVED: 08-28-08

President

Originals Signed by: \_  
Katherine P. Mitchell,

Melanie Fox, Secretary