The Board of Directors of the Little Rock School District held a special meeting on Thursday, February 16, 2006 in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Micheal Daugherty presided.

MEMBERS PRESENT:

Micheal Daugherty  
Larry Berkley  
Baker Kurrus  
Bryan Day  
Katherine Mitchell  
Tony Rose

MEMBERS ABSENT:

None.

ALSO PRESENT:

Roy G. Brooks, Superintendent of Schools  
Beverly Griffin, Recorder of Minutes

I. CALL TO ORDER / ROLL CALL

Dr. Daugherty called the meeting to order at 5:35 p.m. Six members of the board were present at roll call.

II. PURPOSE OF THE MEETING

The board convened an executive session for the purpose of conducting interviews for the Zone 7 vacancy which was created by the resignation of Sue Strickland.
III. ACTION AGENDA

A. Executive Session

Mr. Kurrus made a motion to convene an executive session for the purpose of conducting interviews for the vacant zone 7 position on the board. Mr. Rose seconded the motion and it carried unanimously.

Three candidates were interviewed in 30-minute individual sessions: Mr. Tom Brock, Mr. August (Jitter) Krippendorf, and Ms. Dianne Curry. The board asked similar questions of each candidate and made their selection based on the answers to those questions.

B. Selection of Zone 7 Board Member

The board members returned from executive session at 7:25 p.m. and reported that no action was taken. Mr. Berkley made a motion to appoint Mr. Tom Brock to the vacant position on the LRSD Board. Mr. Day seconded the motion, and it carried 4-1-1, with Dr. Mitchell casting a “no” vote and Dr. Daugherty abstaining.

V. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 7:26 p.m. on a motion by Mr. Berkley and seconded by Mr. Rose.

APPROVED: 02-23-06

Originals Signed by:
R. Micheal Daugherty, President
Bryan Day, Secretary