

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

**MINUTES
SPECIAL BOARD MEETING
June 26, 2006**

The Board of Directors of the Little Rock School District held a special meeting on Monday, June 26, 2006, in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Robert M. Daugherty presided.

MEMBERS PRESENT:

Robert M. Daugherty
Baker Kurrus
Bryan Day
Larry Berkley
Tom Brock
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 5:08 p.m. All members of the board were present at roll call. In addition, Attorney Chris Heller was present.

II. PURPOSE OF THE MEETING

The agenda for the special meeting included a legal update and question / answer session with Attorney Chris Heller

III. ACTION AGENDA

A. Legal Update – Attorney Chris Heller

Chris Heller was asked to meet with the board to review the opinion and findings of the Eighth Circuit Court of Appeals regarding the District's efforts to be declared unitary. The court's opinion was issued on the day of the meeting, June 26, 2006.

The Board was provided with copies of the opinion and after a brief summary review, was asked by Mr. Heller to provide direction regarding the options of either filing an appeal or letting the ruling stand.

Board members agreed to review the opinion and reconvene next week if they decided it was necessary to file an appeal. No action was taken.

IV. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 5:40 p.m. on a motion by Mr. Rose and seconded by Mr. Berkley.

APPROVED: 07-27-06

Originals Signed by:
Robert M. Daugherty, President
Bryan Day, Secretary