

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

MINUTES  
SPECIAL BOARD MEETING  
July 2, 2003

The Board of Directors of the Little Rock School District held a special session at 6:00 p.m. on Wednesday, July 2, 2003, in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Judy Magness presided.

**MEMBERS PRESENT:**

Judy Magness  
Tony Rose  
Larry Berkley  
Mike Daugherty  
Baker Kurrus  
Katherine Mitchell  
Sue Strickland

**MEMBERS ABSENT:**

None

**ALSO PRESENT:**

Beverly Griffin, Recorder of Minutes

**I. CALL TO ORDER**

President Judy Magness called the special meeting to order at 6:00 p.m. and stipulated a quorum without roll call. All members of the Board were present.

**II. PURPOSE OF THE MEETING**

The meeting was called for the purpose of reviewing the reference information on candidates for the position of Superintendent of Schools.

**III. ACTION:**

Mr. Berkley made a motion to convene an executive session for the purpose of discussing personnel information. Mr. Rose seconded the motion, and it **carried unanimously**.

The Board returned from executive session at 6:55 p.m. and reported that no action had been taken. Ms. Magness asked Mr. Rose to make a statement regarding the search process.

Mr. Rose reported that the Board had agreed by consensus to delay the scheduling of interviews for an indefinite period. This decision was attributed to uncertainties related to school funding and the up-coming legislative session. It was agreed that the Board would ask Dr. Stewart to continue in the position of Interim Superintendent.

**IV. ADJOURNMENT**

There being no further business before the Board, the meeting adjourned at 7:00 p.m. on a motion by Mr. Berkley, seconded by Ms. Strickland.

APPROVED: 07-24-03

Originals Signed by:  
Judy Magness, President  
Larry Berkley, Secretary