

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

**MINUTES
SPECIAL BOARD MEETING
July 13, 2006**

The Board of Directors of the Little Rock School District held a special meeting on Thursday, July 13, 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
Bryan Day
Larry Berkley
Tom Brock
Katherine Mitchell
Tony Rose

MEMBERS ABSENT:

Baker Kurrus

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 5:00 p.m. Six members of the board were present at roll call; Mr. Kurrus was absent.

II. PURPOSE OF THE MEETING

The agenda for the special meeting included personnel recommendations and the presentation of the Superintendent's First Monitoring Report.

III. ACTION AGENDA

A. Personnel

Dr. Brooks presented recommendations for several school-based leadership positions. The board voted separately on each appointment.

For the position of principal of Woodruff Elementary School, Ms. Katina Ray was recommended for appointment. Mr. Berkley made a motion to approve the recommendation, Mr. Rose seconded the motion and it **carried 6-0**.

For the position of Coordinator of the Southwest Learning Academy, Dr. Brooks introduced Mr. Ronald Laurent. Mr. Brock made a motion to approve the superintendent's recommendation; Mr. Berkley seconded the motion and it **carried unanimously**.

Dr. Krishna Young was recommended for appointment to the position of Assistant Coordinator of the Southwest Learning Academy. Mr. Rose moved to approve the recommendation; Mr. Brock seconded the motion and it **carried unanimously**.

For the position of principal of J. A. Fair High School, Ms. Brenda Allen was recommended for appointment. Mr. Berkley moved to approve the recommendation; Mr. Brock seconded the motion and it **carried unanimously**.

Ms. Ericka O'Neal-McCarroll was introduced as the committee's recommendation for appointment to the assistant principalship of Chicot Elementary School. Mr. Berkley moved approval of the recommendation; Mr. Brock seconded the motion and it **carried unanimously**.

Ms. Cynthia Collins was recommended for appointment to the position of assistant principal of Otter Creek Elementary School. Mr. Rose moved to approve the appointment; Mr. Berkley seconded the motion and it **carried unanimously**.

IV. SUPERINTENDENT'S MONITORING REPORT

Dr. Brooks presented a summary review and PowerPoint presentation of the first annual Superintendent's Monitoring Report. A copy of the report was included in the board's agenda. No action was taken.

V. ADJOURNMENT

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

APPROVED: 07-27-06

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