



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

**MINUTES
SPECIAL BOARD MEETING
May 12, 2011**

The Board of Directors of the Little Rock School District held a special board meeting at 7:30 p.m. on Thursday, May 12, 2011, in the boardroom of the administration building, 810 West Markham Street, Little Rock, Arkansas. President Melanie Fox presided.

MEMBERS PRESENT:

Melanie Fox
Jody Carreiro
Michael Nellums
Greg Adams
Charles Armstrong
Dianne Curry
Katherine Mitchell

MEMBERS ABSENT:

None

ALSO PRESENT:

Beverly Griffin, Recorder of Minutes

I. CALL TO ORDER / ROLL CALL

Ms. Fox called the meeting to order at 7:44 p.m. Six members of the board were present at roll call; Mr. Armstrong arrived at 7:48 p.m.

EXECUTIVE SESSION

Mr. Carreiro moved to go into executive session to consider an issue of employment. Ms. Curry seconded the motion and it **carried unanimously**.

The board returned from executive session at 9:10 p.m. and reported no action was taken.

Mr. Adams made a motion to hire Dr. Morris Holmes as superintendent for two years 2011 – 2013. Mr. Nellums seconded the motion, and it **carried unanimously**.

ADJOURNMENT

There being no further business before the board, the meeting adjourned at 9:11 p.m.

APPROVED: 05-19-11

Originals Signed by:
Melanie Fox, President
Michael Nellums, Secretary