

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

**MINUTES  
SPECIAL BOARD MEETING  
September 11, 2001**

The Board of Directors of the Little Rock School District held a special meeting on Tuesday, September 11, 2001, immediately following the regularly scheduled agenda meeting in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Katherine Mitchell presided.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

Mike Daugherty

**ALSO PRESENT:**

T. Kenneth James, Superintendent of Schools  
Beverly Griffin, Recorder of the Minutes

**I. CALL TO ORDER**

President Katherine Mitchell called the special meeting to order at 5:32 p.m. A quorum was stipulated without a roll call. Six members of the Board were present; Dr. Daugherty was absent.

**II. PURPOSE OF THE MEETING**

The special meeting was called for the purpose of approving the 2001-02 Operating Budget for the District. In addition, the Board was asked to consider approval of a Resolution on a QZAB application.

**III. ACTION**

**A. 2001-02 District Budget**

Dr. Stewart was present to review the budget document that had been previously provided for the Board's consideration. It was noted that a revision to the Child Nutrition Department's budget had been made since the copies were provided to the Board, and that the final budget would include the revised document. Ms. Magness made a motion to approve the budget as presented. Mr. Kurrus seconded the motion, and it **carried unanimously**.

**B. Resolution: QZAB Application**

The administration requested the Board's suspension of the rules for consideration of an item not previously included for action. Mr. Kurrus made the motion to suspend the rules, Mr. Berkley seconded the motion, and it **carried unanimously**.

Dr. Stewart provided copies to the Board of a Resolution Authorizing the Execution and Delivery of a Qualified Zone Academy Bond (QZAB) Municipal Lease-Purchase Agreement. The agreement allows the recovery of funds used for energy conservation measures across the District. Mr. Berkley moved to approve the resolution as presented. Ms. Magness seconded the motion and it **carried 6-0**.

Prior to adjournment, Dr. Stewart announced that a second round of e-rate funding had been approved for the District, allocating a total of \$3 million to date. In addition, the bid process for wiring the remainder of the schools was completed and the contract will be signed with IK Electric. Mr. Berkley requested a report on the District's progress on the electrical upgrades.

**V. ADJOURNMENT**

There being no further business before the Board, the meeting adjourned at 5:47 p.m. on a motion by Ms. Magness, seconded by Mr. Rose.

APPROVED: 09-27-01

Original documents signed by:  
Katherine Mitchell, President  
Judy Magness, Secretary