



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting - Board of Education

Meeting Minutes

Administration Building
2700 N. Poplar Street
North Little Rock, AR 72114
Tuesday, April 21, 2015 5:30 P.M.

1. Call to Order

President Scott Miller called the meeting to order at 5:30 p.m.

2. Roll Call of Members

Present:

Scott A. Miller, President
Luke King, Vice President
Darrell Montgomery, Disbursing Officer
Sandi Campbell, Secretary
Scott Teague, Member
Dorothy Williams, Member

Absent:

Ron Treat, Parliamentarian

3. New Business

a. Pike View Elementary School Guaranteed Maximum Price Proposal

Gene Hawk presented the Pike View Elementary School Guaranteed Maximum Price Proposal.

MOTION:

Dorothy Williams moved to accept Pike View Elementary School Guaranteed Maximum Price Proposal as printed and presented on the agenda. Scott Teague seconded the motion.

YEAS: Campbell, King, Miller, Teague, Treat and Williams

NAYS: None (Montgomery, Treat- absent)

b. Ridgeroad Elementary School Guaranteed Maximum Price Proposal

Gene Hawk presented the Ridgeroad Elementary School Guaranteed Maximum Price Proposal.

MOTION:

Scott Teague moved to accept the Ridgeroad Elementary School Guaranteed Maximum Price Proposal as printed and presented on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Miller, Teague, Treat and Williams
NAYS: None (Montgomery, Treat- absent)

c. North Little Rock School District Logo and Licensing Fund

Brian Brown presented the North Little Rock School District Logo and Licensing Fund proposal.

MOTION:

Scott Miller moved to accept the North Little Rock School District Logo and Licensing Fund proposal as pnted and presented on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Miller, Teague, Treat and Williams
NAYS: None (Montgomery, Treat-absent)

d. LWMS Purchase of iPad Minis & Carts

Brian Brown presented the LWMS Purchase of iPad Minis & Carts.

MOTION:

Sandi Campbell moved to accept the LWMS Purchase of iPad Minis & Carts proposal as pnted and presented on the agenda. Ron Treat seconded the motion.

YEAS: Campbell, King, Miller, Teague, Treat and Williams
NAYS: None (Montgomery, Treat-absent)

e. Athletic Advertising

Brian Brown presented the Ad Sales and Contract Template Recommendation.

MOTION:

Scott Teague moved to accept the ad sales and contract template recommendation as pnted and presented on the agenda. Ron Treat seconded the motion.

YEAS: Campbell, King, Miller, Teague, Treat and Williams
NAYS: None (Montgomery, Treat-absent)

i. New Agenda Item

4. Adjournment

MOTION

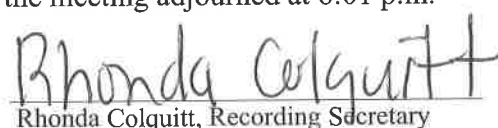
Dorothy Williams moved to adjourn the meeting. Ron Treat seconded the motion.

YEAS: Campbell, King, Miller, Teague, Treat and Williams
NAYS: None (Montgomery, Treat-absent)

Board President Scott Miller declared the meeting adjourned at 6:01 p.m.



Scott Miller, Board President



Rhonda Colquitt, Recording Secretary