



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting

Meeting Minutes

Wednesday, January 21, 2015 12:00 P.M.

1. Call to Order

President Scott Miller called the meeting to order at 12:00 p.m.

2. Roll Call of Members

Present:

Scott A. Miller, President
Sandi Campbell, Secretary
Ron Treat, Parliamentarian
Scott Teague, Member
Dorothy Williams, Member

Absent:

Luke King, Vice President
Darrell Montgomery, Disbursing Officer Vice President

3. New Business

(Action)

a. Review and Approval of Ridgeroad Elementary School Architectural Drawings

(Action)

Motion:

Dorothy Williams moved to accept the Ridgeroad Elementary School drawings as presented and printed on the agenda. Ron Treat seconded the motion.

YEAS: Campbell, Miller, Teague, Treat and Williams

NAYS: None (Absent-King, Montgomery)

b. Resolution Authorizing the Issuance and Delivery of the \$65,465,000, Construction Bonds, Series C dated February 1, 2015

(Action)

Motion:

Dorothy Williams moved to accept the resolution authorizing the issuance and delivery of the \$65,465,000, Construction Bonds Series C dated February 1, 2015 as presented and printed on the agenda. Scott Teague seconded the motion.

YEAS: Campbell, Miller, Teague, Treat and Williams

NAYS: None (Absent-King, Montgomery)

c. Review of District Properties

The North Little Rock School District vacant properties for sale were discussed as presented and printed on the agenda. No action was taken.

4. Adjournment


Motion:

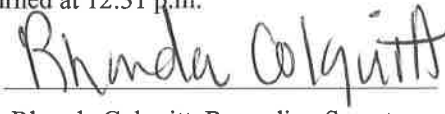
Dorothy Williams moved to adjourn the meeting. Ron Treat seconded the motion.

YEAS: Campbell, Miller, Teague, Treat and Williams

NAYS: None (Absent-King, Montgomery)

Board President Scott Miller declared the meeting adjourned at 12:31 p.m.



Scott Miller, President

Rhonda Colquitt, Recording Secretary