



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting - Board of Education

Meeting Minutes

Tuesday, January 27, 2015 6:00 P.M.

1. Call to Order

President Scott Miller called the meeting to order at 6:00 p.m.

2. Roll Call of Members

Present:

Scott A. Miller, President
Luke King, Vice President
Ron Treat, Parliamentarian
Scott Teague, Member
Dorothy Williams, Member

Absent:

Sandi Campbell, Secretary
Darrell Montgomery, Disbursing Officer Vice President

3. New Business

a. Business Office Technology Purchase

Motion:

Scott Teague moved to accept the Business Office Technology purchase as presented and printed on the agenda.
Dorothy Williams seconded the motion.

YEAS: King, Miller, Teague, Treat and Williams

NAYS: None (Absent-Campbell, Montgomery)

Sandi Campbell entered the meeting at 6:02 p.m.

b. Property Offers

Motion:

Scott Teague moved to table the North Little Rock School District vacant property offeres as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

NAYS: None (Absent-Montgomery)

Darrell Montgomery entered the meeting at 6:06 p.m.

i. NLRSD Properties for Sale/Upcoming with Demolition Costs

ii. Baring Cross Elementary School Offer, Buyer North Bluffs Development Corporation

iii. Argenta Elementary School Offer, Baring Cross Elementary School Offer, Lynch Drive Elementary School Offer, Rose City Elementary School Offer, Buyers Doug Meyer and Dan Bruning

iv. Argenta Elementary School Offer, Buyer Jason Vaden Urban Harvest Fellowship

4. Adjournment


Motion:


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

YEAS: Campbell, Miller, Teague, Treat and Williams

NAYS: None

Board President Scott Miller declared the meeting adjourned at 6:11p.m.



Scott Miller, President

Rhonda Colquitt, Recording Secretary