



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting

Meeting Minutes

2700 North Poplar St.
North Little Rock, AR 72114

Tuesday, June 2, 2015 5:30 P.M.

SPECIAL BOARD MEETING

1. Call to Order

Vice President Luke King called the meeting to order at 5:30 pm.

2. Roll Call of Members

Present

Sandi Campbell, Secretary

Luke King, Vice President

Darrell Montgomery, Parliamentarian

Scott Teague, Member

Ron Treat, Parliamentarian

Dorothy Williams, Member

Absent

Scott Miller, President

3. New Business

a. Centennial Scoreboard Contract

Mr. Rodgers tabled the Centennial Scoreboard contract until the regular Board meeting on June 18, 2015.

b. Stadium Seating Agreement with the Wildcat Foundation

Paula Jones, NLR City Attorney, presented the Stadium Seating Agreement with the Wildcat Foundation.
Motion

Ron Treat moved to approve the Stadium Seating Agreement with the Wildcat Foundation as printed on the agenda.
Darrell Montgomery seconded the motion.

YEAS: Campbell, King, Montgomery, Teague, Treat, Williams
NAYS: Miller

c. Authorize to Dispose of Tractor

Mr. Rodgers presented the recommendation Authorize to Dispose of Tractor.

Motion

Dorothy Williams moved to accept the authorization to dispose of tractor as printed on the agenda. Scott Tegue seconded the motion.

YEAS: Campbell, King, Montgomery, Teague, Treat, Williams

NAYS: Miller

4. Adjournment

Motion

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

YEAS: Campbell, King, Montgomery, Teague, Treat, Williams

NAYS: Miller

Vice President Luke King declared the meeting adjourned at 5:40 p.m.



Luke King, Board Vice President

Rhonda Colquitt, Recording Secretary