



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting

Meeting Minutes

Wednesday, September 2, 2015 12:00 PM

I. Call to Order

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

II. Roll Call of Members

Present

Scott A. Miller

Luke King

Sandi Campbell

Darrell Montgomery

Ron Treat

Scott Teague

Dorothy Williams

III. Action Items - New Business

1. Real Estate Offers

a. TeraForma - 1300 Main Street, NLR - 911 Parker Street, NLR - 5800 Alpha Drive, NLR - 100 Earl Street, NLR

MOTION #1

Darrell Montgomery moved to counter off TeraForma \$250,000 for 1300 Main Street, NLR - 911 Parker Street, NLR - 5800 Alpha Drive, NLR - 100 Earl Street, NLR and exclude 2400 West 58th Street, NLR from the offer. Scott Miller seconded the motion.

Roll Call Vote:

Scott Miller - yes

Luke King - no

Sandi Campbell - no

Darrell Montgomery - yes

Ron Treat - no

Scott Teague - no

Dorothy Williams - no

MOTION #2

Scott Teague moved to accept TeraForma's offer \$325,000 for 1300 Main Street, NLR - 911 Parker Street, NLR - 5800 Alpha Drive, NLR - 100 Earl Street, NLR, include 2400 West 58th Street, NLR for \$175,000 and amend exhibit "C" Right of First Refusal the 72 hours clause to 7-10 business days. Luke King seconded the motion.

Roll Call Vote:

- Scott Miller - no
- Luke King - yes
- Sandi Campbell - no
- Darrell Montgomery - no
- Ron Treat - no
- Scott Teague - yes
- Dorothy Williams - no

MOTION #3

Darrell Montgomery moved to counter off TeraForma \$250,000 for 1300 Main Street, NLR - 911 Parker Street, NLR - 5800 Alpha Drive, NLR - 100 Earl Street, NLR and exclude 2400 West 58th Street, NLR from the offer. Dorothy Williams seconded the motion.

Roll Call Vote:

- Scott Miller - yes
- Luke King - yes
- Sandi Campbell - yes
- Darrell Montgomery - yes
- Ron Treat - no
- Scott Teague - yes
- Dorothy Williams - yes

b. TeraForma - 2400 West 58th Street, NLR

IV. Supporting Documents for Lynch Drive Elementary School Repair Work

Darrell Montgomery exited the meeting at 12:44 pm.
Darrell Montgomery returned to the meeting at 12:48 pm.

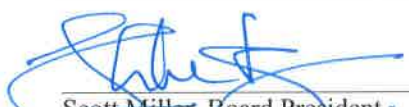
V. Adjournment


MOTION

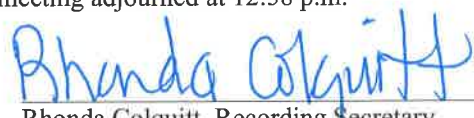
Dorothy Williams moved to adjourn the meeting. Ron Treat seconded the motion.

YEAS: Campbell, King, Miller, Montgomery, Teague, Treat and Williams
NAYS: None

Board President Scott Miller declared the meeting adjourned at 12:58 p.m.


 Scott Miller, Board President
 Luke King, Board Vice President




 Rhonda Colquitt, Recording Secretary
