



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting

Meeting Minutes

Friday, September 4, 2015 12:00 P.M.

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. New Business

1. Real Estate Offer

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

MOTION

Scott Teague moved to accept the real estate offer of \$250,000 from TeraForma for 1300 Main Street, NLR, 911 Parker Street, NLR, 5800 Alpha Drive, NLR, and 100 Earl Street, NLR as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

IV. Adjournment


MOTION

Darrell Montgomery moved to adjourn the meeting. Dorothy Williams seconded the motion.

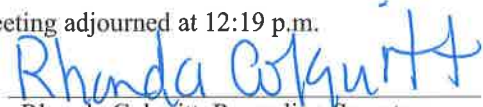
YEAS: Campbell, King, Miller, Montgomery, Teague, Treat and Williams

NAYS: None

Board President Scott Miller declared the meeting adjourned at 12:19 p.m.



Scott Miller, Board President
Luke King, Board Vice President



Rhonda Colquitt, Recording Secretary

