



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting

Meeting Minutes

Tuesday, October 6, 2015 5:30 P.M.

I. Call to Order

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

II. Roll Call of Members

Present

Sandi Campbell
Luke King
Darrell Montgomery
Ron Treat
Dorothy Williams
Tracy Steele

Absent

Scott Teague

III. New Business

1. NLRHS Tower C & D APC Battery Backup

MOTION

Dorothy Williams moved to accept the **NLRHS Tower C & D APC Battery Backup** as presented and printed. Ron Treat seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Treat and Williams

NAYS: (Absent - Scott Teague)

2. NLRHS Tower C & D Aerohive

MOTION

Sandi Campbell moved to accept the **NLRHS Tower C & D APC Aerohive** as presented and printed. Darrell Montgomery seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Treat and Williams

NAYS: (Absent - Scott Teague)

3. NLRMS Project Price Proposal for Kitchen Addition Building Package

MOTION

Ron Treat moved to accept the **NLRMS Project Price Proposal for Kitchen Addition Building Package** as presented and printed. Darrell Montgomery seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Treat and Williams

NAYS: (Absent - Scott Teague)

MOTION

Darrell Montgomery moved to amend the agenda to introduce information from Jerry Dowdy, Director of Information Technology, and the Windstream Team. Ron Treat seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Treat and Williams

NAYS: (Absent - Scott Teague)

4. Employment of Personnel

MOTION

Ron Treat moved to accept the Employment of Personnel as presented and printed. Darrell Montgomery seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Treat and Williams

NAYS: (Absent - Scott Teague)

MOTION

Luke King moved to recall the vote for employment of personnel and proceed with a roll call vote. Darrell Montgomery seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Treat and Williams

NAYS: (Absent - Scott Teague)

Roll Call Vote: Cynthia Ballany NLRMS Teacher

Present

Sandi Campbell - yes

Luke King - yes

Darrell Montgomery - yes

Ron Treat - yes

Dorothy Williams - yes

Tracy Steele - yes

Absent

Scott Teague

Roll Call Vote: Raven Adams, Accounting Coordinator

Present

Sandi Campbell - no

Luke King - yes

Darrell Montgomery - yes

Ron Treat - yes

Dorothy Williams - no

Tracy Steele - no

Absent

Scott Teague

IV. Adjournment

MOTION

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

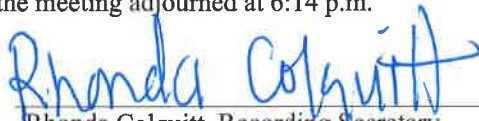
YEAS: Campbell, King, Montgomery, Steele, Treat and Williams

NAYS: (Absent - Scott Teague)

Board Vice President Luke King declared the meeting adjourned at 6:14 p.m.



Luke King, Board Vice President



Rhonda Colquitt, Recording Secretary