

NORTH LITTLE ROCK SCHOOL DISTRICT

Office of the Superintendent

SPECIAL MEETING, BOARD OF EDUCATION

MINUTES **July 31, 2013**

The North Little Rock School District Board met in special session on Wednesday, July 31, 2013, in the Board Room of the Administration Building of the North Little Rock School District, 2700 Poplar Street, North Little Rock, Arkansas. President Scott Teague called the meeting to order at 5:00 p.m.

ROLL CALL OF MEMBERS

Present

Scott Teague, President
J. T. Zakrzewski, Vice President
Dorothy Williams, Secretary
Ron Treat, Disbursing Officer
Scott A. Miller, Member

Absent

Darrell Montgomery, Parliamentarian
Luke King, Member

Others Present

Mr. Kelly Rodgers, Superintendent; Denise Drennan, Chief Financial Officer; Gregg Thompson, Administrative Director of Human Resources; Gerald Cound, Director of Facilities Management; media and Darlene Holmes, Superintendent's Secretary were also present. Brian Drause (audio) recorded the meeting.

Property Purchase

Scott Teague explained that in the special Board meeting on July 29, 2013 the property next to the Dive Shop was inadvertently missed for approval.

MOTION

Scott Miller moved to accept Administration's recommendation to purchase the Robyn C. Newton property that includes the land and all improvements located on E 24th Street, North Little Rock and part of a parcel 2323 Poplar Street, North Little Rock, Form # 081061-300137-1204094 as presented. Dorothy Williams seconded the motion.

YEAS: Miller, Teague, Treat, Williams and Zakrzewski
NAYS: None (King and Montgomery – absent)

ADJOURNMENT

MOTION

Dorothy Williams moved to adjourn the meeting. Scott Miller seconded the motion.

YEAS: Miller, Teague, Treat, Williams and Zakrzewski

NAYS: None (King and Montgomery – absent)

President Teague declared the meeting adjourned at 5:02 p.m.

Scott Teague, President

Darlene Holmes, Recording Secretary