



LITTLE ROCK SCHOOL DISTRICT
810 WEST MARKHAM STREET
LITTLE ROCK, ARKANSAS 72201

MINUTES
SPECIAL BOARD MEETING
November 10, 2011

The Board of Directors of the Little Rock School District held a special meeting on Thursday, November 10, 2011, in the boardroom of the administration building, 810 West Markham Street, Little Rock, Arkansas. President Jody Carreiro presided.

MEMBERS PRESENT:

Jody Carreiro
Charles Armstrong
Greg Adams
Melanie Fox
Norma Johnson

MEMBERS ABSENT:

Michael Nellums
Dianne Curry

ALSO PRESENT:

Morris Holmes, Superintendent of Schools
Beverly Griffin, Recorder of Minutes

I. CALL TO ORDER / ROLL CALL

Mr. Carreiro called the meeting to order at 7:30 p.m. Five members of the board were present at roll call. Dr. Nellums and Ms. Curry were absent. **Mae Banks**, the teacher ex-officio from **Wakefield Elementary School** was also present.

II. PURPOSE OF THE MEETING

The meeting was called for the purpose of hearing and accepting the 2010-2011 annual report.

SUSPENSION OF THE RULES

On the agenda for the regular November board meeting, Linda Young requested approval to submit a Title I A, Section 1003 (a) Supplemental Grant application. The grant application is due to the Arkansas Department of Education on November 15th.

Ms. Fox offered a motion to suspend the rules to move action to the special meeting to meet that deadline. Mr. Armstrong seconded the motion to suspend the rules, and it **carried unanimously**.

The one-year grant, in the amount of \$571,936, will provide funding to support academic interventions at McClellan, Dunbar, Forest Heights, Pulaski Heights, Henderson, Mabelvale Elementary and Middle, Meadowcliff, Washington, Rockefeller, Baseline, Geyer Springs, Watson and Chicot. Ms. Fox moved to approve the grant for submission. Mr. Armstrong seconded the motion and it **carried unanimously**.

REPORT: 2010-2011 ANNUAL REPORT

Under the Arkansas Department of Education Rules Governing Standards for Accreditation of Arkansas Public Schools and School Districts, school districts are required to publish their annual report to the public on or before November 15th of each year. In addition, prior to November 15 of each year, the school shall hold a public meeting to review and discuss the report.

Tiffany Hoffman, director of communications, provided a brief overview of the annual report and Board members were provided a copy of the draft report which will be reproduced and distributed to newspapers and to households in the city of LR.

Mr. Armstrong moved to accept the report; Mr. Adams seconded the motion and it **carried unanimously**.

ADJOURNMENT

Prior to adjournment, Mr. Glasgow presented the full copy in two binders of the Quarterly Progress Reports.

Mr. Carreiro presented a ceremonial gavel to Ms. Fox for her service as president of the board for the 2010-11 school year.

There being no further business before the board, the meeting adjourned at 7:40 p.m.

APPROVED: 11-17-11

Originals Signed by:
Jody Carreiro, President
Charles Armstrong, Secretary