



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

**MINUTES**  
**SPECIAL BOARD MEETING**  
**July 14, 2011**

The Board of Directors of the Little Rock School District convened a special board meeting immediately following the regular agenda meeting on Thursday, July 14, 2011, in the boardroom of the administration building, 810 West Markham Street, Little Rock, Arkansas. President Melanie Fox presided.

**MEMBERS PRESENT:**

Melanie Fox  
Jody Carreiro  
Michael Nellums  
Charles Armstrong  
Dianne Curry  
Katherine Mitchell

**MEMBERS ABSENT:**

Greg Adams

**ALSO PRESENT:**

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

**I. CALL TO ORDER / ROLL CALL**

Ms. Fox called the meeting to order at 6:01 p.m. Six members of the board were present at roll call. Mr. Adams was absent. Exofficio representatives for the month were Chelsi Page, student at Central High School, and Carman McBride, teacher at Roberts Elementary School.

**II. PURPOSE OF THE MEETING**

The agenda for the meeting included the following:

- A. Scholastic Audits, 2011-2012
- B. Appointment of School Administrators

**III. ACTION AGENDA**

**A. SCHOLASTIC AUDIT**

By Arkansas law and under the terms of the Arkansas Comprehensive Testing and Accountability Program (ACTAAP) all Arkansas public schools designated in year three,

four or five of school improvement shall participate in a Scholastic Audit conducted by the Arkansas Department of Education. Mann Magnet Middle School and Martin L. King, Jr. Elementary School were identified for audit during the 2011-2012 school year.

To comply, the LRSD is required to enter into an agreement with the ADE for these services. The estimated cost per school is \$25,000, which includes expenses, travel, hotels, and meal costs.

A memorandum of understanding was attached to the agenda for the board's review and approval. Mr. Armstrong moved to approve the M o U. Ms. Curry seconded the motion, and it **carried 5-0-1**, with Dr. Mitchell abstaining.

## **B. APPOINTMENT OF SCHOOL ADMINISTRATORS**

Dr. Holmes presented recommendations for administrative appointments for the 2011-12 school year.

**Jeremy Owah** was recommended for the position of Principal of J. A. Fair High School

**Clausey Myton** was recommended to McClellan High School as Interim Principal

**Suzanne Ross** was recommended for the position of Principal at Pulaski Heights Middle School

**Keith McGee** was recommended for appointment to the position of Coordinator at Felder Middle School Academy

Ms. Curry made a motion to approve the above recommendations. Mr. Nellums seconded the motion and it **carried unanimously**.

## **ADJOURNMENT**

There being no further business before the board, the meeting adjourned at 6:13 p.m.

APPROVED: 07-28-11

Originals Signed by:  
Melanie Fox, President  
Michael Nellums, Secretary