

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

**MINUTES  
SPECIAL BOARD MEETING  
JULY 14, 2008**

The Board of Directors of the Little Rock School District convened a special meeting on Monday, July 14, 2008. The meeting was held in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Katherine Mitchell presided.

**MEMBERS PRESENT:**

Katherine Mitchell  
Dianne Curry  
Melanie Fox  
Charles Armstrong  
Larry Berkley  
Robert M. Daugherty  
Baker Kurrus

**MEMBERS ABSENT:**

None

**ALSO PRESENT:**

Dr. Linda Watson, Superintendent of Schools  
Valerie Hudson, Recorder of Minutes

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

Dr. Mitchell called the meeting to order at 5:00 p.m. All members of the Board were present at roll call.

**II. PURPOSE OF THE MEETING**

Dr. Mitchell stated the purpose of the meeting and referred to the item listed on the special meeting agenda:

A. Negotiated Settlement Proposal

### **ACTION AGENDA:**

Dr. Mitchell referred to Attorney Khayyam Eddings for a review of the recommendations presented for consideration in the lawsuit filed against the LRSD by James Washington, Angela Munns, Cassandra Norman and Stephanie Walker-Hynes.

Mr. Kurrus moved to suspend the rules for consideration of correcting the notice so that the business transacted at this special meeting comes within the purpose of the call, which is to discuss and deliberate the move with respect to the settlement of the four cases. The motion was seconded by Mr. Armstrong and **carried unanimously**.

Mr. Daugherty made a motion to allow the administration and attorneys to move forward with the settlement between the four (4) plaintiffs regarding the settlement proposal. Ms. Curry seconded the motion and it **carried 4-3**, with Ms. Fox, Mr. Kurrus and Mr. Berkley casting the "no" vote.

### **ADJOURNMENT**

There being no further business before the board, the meeting adjourned at 6:25 p.m. on a motion by Mr. Baker Kurrus seconded by Ms. Dianne Curry.

APPROVED: 07-24-08

Originals Signed by:  
Katherine P. Mitchell, President  
Melanie Fox, Secretary