

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

**MINUTES
SPECIAL BOARD MEETING
February 16, 2006**

The Board of Directors of the Little Rock School District held a special meeting on Thursday, February 16, 2006 in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Micheal Daugherty presided.

MEMBERS PRESENT:

Micheal Daugherty
Larry Berkley
Baker Kurrus
Bryan Day
Katherine Mitchell
Tony Rose

MEMBERS ABSENT:

None.

ALSO PRESENT:

Roy G. Brooks, Superintendent of Schools
Beverly Griffin, Recorder of Minutes

I. CALL TO ORDER / ROLL CALL

Dr. Daugherty called the meeting to order at 5:35 p.m. Six members of the board were present at roll call.

II. PURPOSE OF THE MEETING

The board convened an executive session for the purpose of conducting interviews for the Zone 7 vacancy which was created by the resignation of Sue Strickland.

III. **ACTION AGENDA**

A. **Executive Session**

Mr. Kurrus made a motion to convene an executive session for the purpose of conducting interviews for the vacant zone 7 position on the board. Mr. Rose seconded the motion and it **carried unanimously**.

Three candidates were interviewed in 30-minute individual sessions: Mr. Tom Brock, Mr. August (Jitter) Krippendorf, and Ms. Dianne Curry. The board asked similar questions of each candidate and made their selection based on the answers to those questions.

B. **Selection of Zone 7 Board Member**

The board members returned from executive session at 7:25 p.m. and reported that no action was taken. Mr. Berkley made a motion to appoint Mr. Tom Brock to the vacant position on the LRSD Board. Mr. Day seconded the motion, and it **carried 4-1-1**, with Dr. Mitchell casting a "no" vote and Dr. Daugherty abstaining.

V. **ADJOURNMENT**

There being no further business before the Board, the meeting adjourned at 7:26 p.m. on a motion by Mr. Berkley and seconded by Mr. Rose.

APPROVED: 02-23-06

Originals Signed by:
R. Micheal Daugherty, President
Bryan Day, Secretary