

MINUTES
BOARD OF EDUCATION

Central Arkansas Community Correction Center – Little Rock
September 28, 2015

BOARD MEMBERS PRESENT: Benny Magness, Chairman
Mary Parker-Reed, Vice-Chair
Bobby Glover, Secretary
John Felts, Member
Tyrone Broomfield, Member
Buddy Chadick, Member
Dubs Byers, Member

Chairman Magness called the meeting to order at 1:35 p.m.

EXECUTIVE SESSION

Dr. Parker-Reed moved,

Mr. Felts seconded and the motion carried to convene in executive session for the purpose of discussing a personnel issue with Chief Administrative Officer Charles Allen.

The Board convened in executive session at 1:35 p.m. The Board reconvened in regular session at 2:28 p.m.

Dr. Parker-Reed moved,

Dr. Byers seconded and the motion carried that after discussing the personnel issue with Dr. Allen that there was no action to be taken.

MINUTES

Senator Glover moved,

Reverend Broomfield seconded and the motion carried to approve the minutes of August 21, 2015.

2015-16 PROJECTED BUDGET

Senator Glover moved,

Dr. Byers seconded and the motion carried to approve the 2015-16 Projected Budget – see attachment #1.

5% RAISE REPORT

Reverend Broomfield moved,

Senator Glover seconded and the motion carried to approve the 5% Raise Report – see attachment #2.

SPECIAL EDUCATION GRANT

Reverend Broomfield moved,

Senator Glover seconded and the motion carried to approve Special Education Grant – see attachment #3.

Benny Magness
Chairman

Mary Parker-Reed
Vice-Chair

Bobby Glover
Secretary

John Felts
Member

Tyrone Broomfield
Member

Buddy Chadick
Member

Dubs Byers
Member