

STATE OF ARKANSAS

Board of Trustees

Arkansas School for the Blind

2600 W. Markham
Little Rock, AR 72205
501-296-1810
501-296-1831 (Fax)

Arkansas School for the Deaf

2400 W. Markham
Little Rock, AR 72205
501-324-9506
501-324-9553 (Fax)

AGENDA

Board of Trustees Meeting
Arkansas School for the Blind & Visually Impaired
Arkansas School for the Deaf

Tuesday, January 23, 2024
5:00 p.m.

Arkansas School for the Deaf – Leopard Spot (formerly tornado shelter)

- I. Joint Meeting
 - A. Call to Order
 - B. Reminder of the next meeting – February 20, 2024
 - C. Consent Items:
 - 1. Approve December 2023 Joint Minutes
 - D. Action Items:
 - 2. Board Stipend Approval
 - E. Discussion Items:
 - 1. Board Member Training Hours
 - 2. Secretary Oliva Meeting Updates
 - 3. ASBVI, ASD Superintendent Update

- II. Arkansas School for the Deaf – Dr. Gretchen Cobb, Interim Superintendent
 - A. Consent Items:
 - 1. Approval of Minutes, Financial Statement & Personnel Items:
New Hire/ReHire:
 - a. Lilliana Zarco, Residential Advisor
 - B. Action Items: None
 - C. Discussion Items: None
 - D. Superintendent Report

- III. Arkansas School for the Blind & Visually Impaired – Tyrone Williams, Interim Superintendent

- A. Consent Items:
 - 1. Approval of Minutes, Financial Statement & Personnel Items
 - Resignation/Termination:**
 - a. Dexter Carter, Teacher
 - b. Cary Smith, Teacher
 - c. Mildred Nordman, Teacher
 - Retirement:**
 - b. Michele Smith, Teacher
 - c. James Caton, Superintendent
- B. Action Items:
 - 1. Cynergy Contract Services
- C. Discussion Items: None
- D. Superintendent Report

IV. Adjourn