

Date: February 5, 2016
Glen Rose School Board
Special Meeting Minutes

Members Present:

Donnie Earnest – President
David Cooper – Vice President
Butch Jones – Secretary
Jimmy Cooper – Board Member

Members Absent:

Carl Frank – Board Member

- I. Call to Order by President Donnie Earnest at 5:03pm
- II. New Business
 - a. Recommendation to accept price for gravel and asphalt for phase 1 & 2 football field renovations from Spa Construction for \$33,106.13.
 - i. Motion to approve made by Jimmy Cooper at 5:04pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 4-0
- III. Superintendent's Report
 - a. Next regular board meeting February 16, 2016
 - b. Possible retreat Feb 16, 2016 5:00pm – 6:45pm
- IV. Adjourn
 - a. Motion to adjourn by unanimous consent at 5:06pm



Board President Donnie Earnest



Board Secretary Butch Jones