

Date: March 3, 2016

Glen Rose School Board

Special Meeting Minutes

Members Present:

Donnie Earnest – President
David Cooper – Vice President
Jimmy Cooper – Board Member
Carl Frank – Board Member

Members Absent:

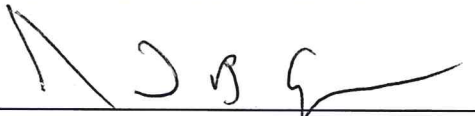
Butch Jones – Secretary

Opening prayer led by David Cooper, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Donnie Earnest 5:12pm

- I. Call to Order by President Donnie Earnest at 5:12pm
- II. New Business
 - a. Presentation by Kinco for construction manager of Middle School remodel. 5:13pm – 6:03pm.
 - b. Presentation by East Harding for construction manager of Middle School remodel. 6:13pm – 7:14pm.
- III. Executive Session 7:37pm – 8:23pm
- IV. New Business continued
 - a. Recommendation that 1st choice is Kinco Construction.
 - i. Motion by Carl Frank to authorize superintendent to negotiate with Kinco on construction management project at 8:25pm
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 4-0
- V. Superintendent's Report
 - a. Next regular board meeting March 14, 2016
- VI. Adjourn
 - a. Motion to adjourn by unanimous consent at 8:26pm



Board President Donnie Earnest



Board Vice President David Cooper