

Date: May 3, 2016

Glen Rose School Board

Special Meeting Minutes

Members Present:


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

Members Absent:

- I. Call to Order by President Donnie Earnest at 5:01pm
- II. New Business
 - a. Recommendation to approve granting Mr. Holicer authority to take all means necessary, with guidance of legal counsel, to settle the lawsuit with Sykes via mediation.
 - i. Motion to accept by Carl Frank 5:02pm.
 - ii. Motion seconded by Jimmy Cooper
 - iii. Motion carried 5-0
- III. Superintendent's Report 5:02pm
 - a. Next regular board meeting May 16, 2016
 - b. Roofing project
 - c. FBLA stipends
- IV. Adjourn
 - a. Motion to adjourn by unanimous consent at 5:06pm



Board President Donnie Earnest



Board Secretary Butch Jones