

**Date: May 19, 2016**

**Glen Rose School Board**

**Special Meeting Minutes**

Members Present:


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

Members Absent:

Jimmy Cooper – Board Member

- I. Call to Order by President Donnie Earnest at 5:50pm
  
- II. New Business
  - a. Recommendation to approve purchase of 2016 GMC Sierra for \$34,793 and 2015 Chevrolet Cruze for \$13,050 and trade in 2005 Chevrolet Impala, 2006 Chevrolet Uplander and 2005 Ford F250.
    - i. Motion to accept by Carl Frank 5:56pm.
    - ii. Motion seconded by David Cooper
    - iii. Motion carried 4-0
  
- III. Superintendent's Report 5:56pm
  - a. Next regular board meeting June 20, 2016
  
- IV. Adjourn
  - a. Unanimous consent to adjourn at 5:57pm

  
Board President Donnie Earnest

  
Board Secretary Butch Jones