

**Date: September 1, 2015**

**Glen Rose School Board**

**Special Meeting Minutes**

Members Present:

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

Members Absent:

- Keith Jones – Board Member

Call to Order by President Jimmy Cooper at 5:01pm

- I. Approval of previous minutes
  - a. August 13, 2015.
    - i. Motion to approve minutes made by Donnie Earnest at 5:03PM
    - ii. Motion seconded by Carl Frank
    - iii. Motion carried 4-0
- II. New Business
  - a. Recommendation to move September 21, 2015 board meeting.
    - i. Motion to move meeting to September 28, 2015 at 7:30pm by Carl Frank at 5:07pm
    - ii. Motion seconded by Donnie Earnest
    - iii. Motion carried 4-0
- III. Adjourn
  - a. Motion to adjourn by unanimous consent at 5:08pm

  
\_\_\_\_\_  
Board President Jimmy Cooper

  
\_\_\_\_\_  
Board Secretary David Cooper