

Date: May 18, 2015

Glen Rose School Board Meeting Minutes

Regular Meeting

Members Present:

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

Members Absent:

Opening prayer led by David Cooper, pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Jimmy Cooper 7:01pm

- I. Previous Minutes
 - a. Approved by unanimous consent at 7:01pm
- II. Financial Statements
 - a. Approved by unanimous consent at 7:02pm
- III. New Business
 - a. Recommendation to accept resignation from Misty Sillavan-special ed examiner.
 - i. Motion to accept made by David Cooper at 7:02pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0
 - b. Recommendation to approve proposed model policy updates for sections 3 & 8.
 - i. Motion to accept made by Donnie Earnest at 7:05pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
 - c. Recommendation to approve model policy updates for sections 1,2,4,5,6,&7 EXCEPT 4.58.
 - i. Motion to accept made by Donnie Earnest at 7:09pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
 - d. Recommendation renew career coach program with COTO.
 - i. Motion to accept made by Carl Frank at 7:12pm
 - ii. Motion seconded by Donnie Earnest
 - iii. Motion carried 5-0

IV. Superintendent's Report

- a. Next regular meeting moved to June 15, 2015
- b. Looking for another speech therapist
- c. Foundation
- d. Sports Banquet May 19 6pm
- e. Sr Awards May 21 6:30pm
- f. Graduation May 22 6:30pm

V. Principal's report

- a. Elementary
- b. Middle School
- c. High School

VI. Adjourn

- a. Approved by unanimous consent at 7:31pm



Board President Jimmy Cooper



Board Secretary David Cooper