

**Date: January 5, 2015**

**Glen Rose School Board Meeting Minutes**

**Special Meeting**

Members Present:

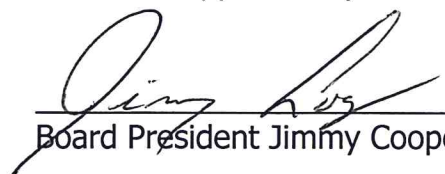
Jimmy Cooper– President  
Donnie Earnest –Vice President  
David Cooper – Secretary  
Carl Frank – Board Member (joined at 6:15pm)

Members Absent:

Keith Jones – Board Member

Call to order and welcoming of guests by Jimmy Cooper 5:33pm

- I. Superintendent's Report
  - a. Presentation to Donnie Earnest – Outstanding Board Member pin
  - b. Discussion of superintendent contract extension. Per contract, if the Board votes to extend the Agreement of the Superintendent, that vote shall constitute an evaluation of the Superintendent's job performance.
  - c. Statement of Financial Interest is due by the next board meeting on January 19, 2015
- II. Unfinished Business
  - a. Board workshop follow up items
    - i. No action taken
- III. New Business
  - a. Proposal by Arkansas State Security presented by Steve Wall regarding security camera surveillance 5:47pm
    - i. No action taken
  - b. Proposal by Fleming Electric presented by Michael Barrett and Clint regarding security camera surveillance 6:07pm
    - i. No action taken
- IV. Adjourn
  - a. Approved by unanimous consent at 7:23pm

  
Board President Jimmy Cooper

  
Board Secretary David Cooper