

Date: June 20, 2014

Glen Rose School Board Meeting Minutes

Special Meeting

Members Present:

Carl Frank – President
Jimmy Cooper – Vice President
Donnie Earnest – Secretary
Mark Warford – Board Member

Members Absent:

Keith Jones – Board Member

Call to Order by President Carl Frank 11:33am

I. Previous Minutes

a. June 16, 2014 – tabled

II. New Business

a. Recommendation to approve sale of second lien bonds 11:49am

- i. Motion to accept made by Mark Warford
- ii. Motion seconded by Jimmy Cooper
- iii. Motion carried 4-0

III. Adjourn 11:55am



Board President Carl Frank



Board Secretary Donnie Earnest