

**Date: April 29, 2014**

## **Glen Rose School Board Meeting Minutes**

### **Special Scheduled Meeting – Superintendent Selection**

**Members Present:**

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

**Members Absent: None**

Meeting was opened with prayer by Keith Jones, Pledge of Allegiance led by Carl Frank, Called to Order by President Carl Frank at 6:00pm.

- I. Executive Session to review Superintendent Applicants 6:01 – 6:11
- II. 6:11pm Open Session
  - a. Motion made by Jimmy Cooper to hire Mr. Tim Holicer as Superintendent of Glen Rose Public School for a 3yr term with benefits per the contract. Motion seconded by Mark Warford.
  - b. Motion Passed – 5/0
- III. Adjourn: Unanimous Consent at 9:12pm



Board President – Carl Frank



Board Secretary – Donnie Earnest