

**Date: April 14, 2014**

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

### **Special Meeting with McPherson & Jacobson (M&J)**

**Members Present:**

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

7:00 – Opening in Prayer by Mr. Jones, Pledge of Allegiance led by Mr. Frank, Call to Order and Welcoming of Guest by President Carl Frank

- I. 7:02 - M&J presented the superintendent interview schedule to the Board.
- II. 7:05 – M&J presented a list of all applicants and identified the top four recommended applicants for the superintendent position, explaining each of their strengths and why they were chosen.
- III. 7:21 to 8:37 – The Board had executive session to review the applications and select the applicants for interview. The Board also requested additional applications for review during this session.
- IV. 8:40 – Mark Warford made a motion to accept the four candidates for interview using the approved questions per the set schedule.
  - a. Seconded by Jimmy Cooper
  - b. Motion Carried 5-0
- V. 8:42 - Adjourn

  
Board President Carl Frank

  
Board Secretary Donnie Earnest