

**Date: January 23, 2014**

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

### **Special Scheduled Meeting**

**Members Present:**

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

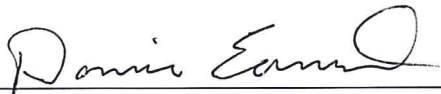
**Members Absent:**

Opening prayer led by Donnie Earnest, Pledge of Allegiance led by Carl Frank, Call to Order by President Carl Frank, Welcoming of Guests at 7:00pm.

- I. Presentation by Bobby Lester of McPherson & Jacobson LLC – Superintendent Search Service with Q&A at 7:01pm. Mr. Lester excused himself from the meeting at 7:58pm then open discussion with public.
  - a. Motion by Mark Warford to hire McPherson & Jacobson LLC for \$8,250 plus expenses at 9:05pm.
  - b. Seconded by Carl Frank
  - c. Motion Carried 5-0
  
- II. Adjourn: Unanimous Consent at 9:06pm.



Board President – Carl Frank



Board Secretary – Donnie Earnest