

Date: August 19, 2013

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

Members Absent:

Keith Jones – Board Member

- I. Call to Order by President Carl Frank, Welcoming of Guests at 5:02pm.
- II. New Business
 - a. Recommendation to hire Marissa Hawkins as Title II-A CSR teacher for the 2013-2014 school year only.
 - i. Motion made by Mark Warford at 5:18pm.
 - ii. Seconded by Jimmy Cooper
 - iii. Motion carried 4-0
- III. Superintendent's Report-Report to the public followed by regular scheduled board meeting September 16, 2013
- IV. Adjourn
 - a. Unanimous consent to adjourn at 5:33pm.



Board President Carl Frank



Board Secretary Donnie Earnest