

Date: August 25, 2016

Glen Rose School Board

Special Meeting Minutes

Members Present:

Donnie Earnest – President
David Cooper – Vice President
Butch Jones – Secretary
Jimmy Cooper – Board Member
Carl Frank – Board Member

Members Absent:

- I. Call to Order by President Donnie Earnest at 6:00pm

- II. New Business
 - a. Recommendation to approve the transfer of \$423,000 from operating fund to building fund.
 - i. Motion to accept by Jimmy Cooper 6:05pm.
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0

 - b. Recommendation to purchase eleven 24/7 video camera systems for school buses that do not currently have camera systems for \$2,400 each.
 - i. Motion to accept by David Cooper 6:17PM
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0


 - c. Recommendation to hire Angela Loy as Special Ed aide.
 - i. Motion to accept by Jimmy Cooper 6:18pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0

- III. Superintendent's Report - Next regular board meeting September 26, 2016

- IV. Adjourn
 - a. Unanimous consent to adjourn at 6:26pm



Board President Donnie Earnest



Board Secretary Butch Jones