

Date: October 17, 2016

Glen Rose School Board Meeting Minutes

Regular Meeting

Members Present:

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

Members Absent:

Opening prayer and pledge of allegiance led by Tim Holicer, call to order and welcoming of guests by Donnie Earnest 7:00pm

- I. Previous Minutes – approved by unanimous consent at 7:00pm
 - a. September 26,2016
- II. Financial Statements
 - a. Approved by unanimous consent at 7:03pm
- III. New Business
 - a. Recommendation to approve one-time bonus across the board to all employees of \$500 + 21.65% benefits (approved by CPPC and PPC).
 - i. Motion to accept made by Jimmy Cooper at 7:12pm
 - ii. Motion seconded by Carl Frank
 - iii. Motion carried 5-0
 - b. Recommendation to purchase 450 HP G5 Chromebooks along with 15 charging carts from AC Plus.
 - i. Motion to authorize made by Carl Frank at 7:14pm
 - ii. Motion seconded by David Cooper
 - iii. Motion carried 5-0
 - c. Election of board officers.
 - i. Nomination of Butch Jones for President at 7:17pm
 1. Motion carried 5-0
 - ii. Nomination of Carl Frank for Vice President at 7:18pm
 1. Motion carried 5-0
 - iii. Nomination of David Cooper for Secretary at 7:19pm
 1. Motion carried 5-0

IV. Superintendent's Report


- a. Next regular meeting November 14, 2016
- b. Digital marquee sign
- c. Middle School Shades
- d. Bus cameras
- e. Water Users right-of-way and new fire hydrants MS shades, HVAC intel web

V. Principal's report

- a. Elementary
- b. Middle School
- c. High School

VI. Adjourn

- a. Approved by unanimous consent at 7:38pm



Board President Butch Jones



Board Secretary David Cooper