

**Date: December 14, 2016**

**Glen Rose School Board**


**Special Meeting Minutes**

Members Present:

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

Members Absent:

- I. Call to Order by President Butch Jones at 5:30pm
  
- II. New Business
  - a. Recommendation to accept resignation of Cindy Williams effective December 16, 2016.
    - i. Motion to accept by Jimmy Cooper 5:30pm.
    - ii. Motion seconded by Carl Frank
    - iii. Motion carried 5-0
  
- III. Superintendent's Report - Next regular board meeting January 16, 2017
  
- IV. Adjourn
  - a. Unanimous consent to adjourn at 5:31pm

  
\_\_\_\_\_  
Board President Butch Jones

  
\_\_\_\_\_  
Board Secretary David Cooper