

**Date: January 30, 2017**

**Glen Rose School Board**

**Special Meeting Minutes**


Members Present:

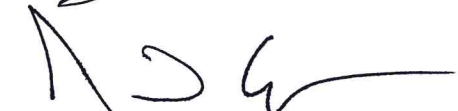
Butch Jones – President  
Carl Frank – Vice President  
David Cooper – Secretary  
Jimmy Cooper – Board Member

Members Absent:

Donnie Earnest – Board Member

- I. Call to Order by President Butch Jones at 5:00pm
  
- II. New Business
  - a. Recommendation to purchase Tuggle property.
    - i. Motion to accept by Carl Frank at 5:02pm.
    - ii. Motion seconded by Jimmy Cooper
    - iii. Motion carried 4-0
  - b. Discuss Smith property.
    - i. No action taken
  
- III. Superintendent's Report - Next regular board meeting February 13, 2017
  
- IV. Adjourn
  - a. Unanimous consent to adjourn at 6:09pm

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

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