



**Glen Rose Board of Education  
January 22, 2018  
7:00 PM  
Regular Board Meeting**

**Members Present:**

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

**Members Absent:** None

I – Butch Jones opened in prayer; Tim Holicer lead the Pledge of Allegiance; David Cooper called to order and welcomed guests at 7:00pm

II – Approval of Previous Minutes

- a. December 18, 2017 Regular Board Meeting
  - i. Approved by unanimous consent at 7:01pm

III – Approval of Financial Statements

- a. Approved by unanimous consent at 7:13pm

IV – New Business

1. Recommendation to advertise FFA Gooseneck Stock Trailer for public bid
  - a. Motion to approve advertisement made by Carl Frank
  - b. Seconded by Jimmy Cooper
  - c. Motion carried 5-0 at 7:14pm
2. Recommendation to approve legal transfer of Gavin Quantz from Harmony Grove to Glen Rose.
  - a. Motion to approve the transfer made by Carl Frank
  - b. Seconded by Jimmy Cooper
  - c. Motion carried 5-0 at 7:15pm

3. Recommendation to approve legal transfer of Hannah Bailey from Glen Rose to Harmony Grove.
  - a. Motion to approve the transfer made by Carl Frank
  - b. Seconded by Jimmy Cooper
  - c. Motion carried 5-0 at 7:15pm
  
4. Recommendation to approve Proposed Budget of Expenditures for 2019-2020
  - a. Motion to approve the transfer made by Jimmy Cooper
  - b. Seconded by Carl Frank
  - c. Motion carried 5-0 at 7:16pm

VI – Superintendent’s Report

1. Next scheduled board meeting February 19, 2018
2. Recognition of School Board Member Appreciation Month
3. Shooting Range
4. Concession Stand Update
5. Batting Cages Update

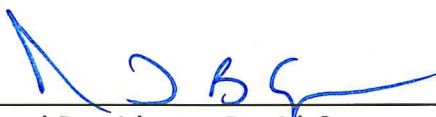
VII – Principal’s Reports

VIII - Executive Session 7:52pm – 8:48pm

1. Discuss Superintendent’s contract and extension
  - a. Motion to extend Superintendent’s contract to 3 yrs made by Jimmy Cooper
  - b. Seconded by Carl Frank
  - c. Motion carried 5-0 at 8:48pm
  
  - d. Motion to increase Superintendent’s salary by 2% effective on July 1, 2018 made by Jimmy Cooper
  - e. Seconded by Carl Frank
  - f. Motion carried 5-0 at 8:49pm

VIII – Adjourn

- a. Approved by unanimous consent at 8:49pm

  
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Board President – David Cooper

  
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Board Secretary – Donnie Earnest