



**Glen Rose Board of Education
December 17, 2018
7:00 PM
Regular Board Meeting**

Members Present:
David Cooper (via Conf)
Carl Frank
Butch Jones
Jimmy Cooper

Members Absent:
Donnie Earnest

I – Opening Prayer Butch Jones /Pledge of Allegiance - Call to Order – Tim Holicer – 7:00PM

II – Approval of Previous Minutes

1. Approved by Unanimous Consent – 7:01PM

III – Approval of Financial Statements

1. Approved by Unanimous Consent – 7:01PM

V – New Business

1. Recommendation to hire John Chandler as bus driver.
 - a. Motion to Accept - Jimmy Cooper
 - b. Second by Butch Jones
 - c. Approved 4/0 at 7:02PM
2. Recommendation to approve high school bonus as per recommended schedule.
 - a. Motion to Accept - Jimmy Cooper
 - b. Second by Butch Jones
 - c. Approved 4/0 at 7:03PM
3. Recommendation to purchase new utility truck for maintenance for \$23,194.95 from T and B Auto Sales, Bryant.
 - a. Motion to Accept – Jimmy Cooper
 - b. Second by Butch Jones
 - c. Approved 4/0 at 7:05PM

VI – Superintendent’s Report

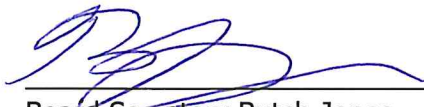
1. Next scheduled board meeting is January 22, 2019
2. Board Hours and Statement of Financial Interest
3. Outsourcing stripping & waxing
4. Campus Security (Hopkins Report)
5. Audit Exit Conference
6. Smith Property Closing
7. Remodel of High School
8. Update on Concession Stand

VII – Principal’s Report

VII – Adjourn by unanimous consent at 7:49PM



Board President David Cooper



Board Secretary Butch Jones