



**Glen Rose Board of Education
January 22, 2019
7:00 PM
Regular Board Meeting**

Members Present:

David Cooper - President
Carl Frank – Vice President
Butch Jones - Secretary
Donnie Earnest (via Conf)
Jimmy Cooper

Members Absent:

I – Opening Prayer/Pledge of Allegiance/Call to Order/Welcome Guests

Opened @ 7:02PM

II – Approval of Previous Minutes

Approved by unanimous Consent @ 7:03PM

III – Approval of Financial Statements

Approved by unanimous Consent @ 7:05PM

IV – New Business

1. Recommendation to accept resignation of Michael Landon Luzader bus driver.
 - a. Motion to accept Carl Frank
 - b. Second by Jimmy Cooper
 - c. Approved 5/0 @ 7:04PM
2. Recommendation to approve legal transfer of Trinity Dunbar
 - a. Motion to accept Carl Frank
 - b. Second by Jimmy Cooper
 - c. Approved 5/0 @ 7:06PM
3. Recommendation to approve Proposed Budget of Expenditures for 2020-2021
 - a. Motion to accept Carl Frank
 - b. Second by Jimmy Cooper
 - c. Approved 5/0 @ 7:07PM

V – Superintendent’s Report

4. Next scheduled board meeting February 25, 2019
5. Recognition of School Board Member Appreciation Month

VII – Principal’s Report

VI – Executive Session

Enter Session @ 7:22PM


Reconvene @ 7:48PM

1. Recommendation to extend Superintendents contract to full 3 years.
 - a. Motion to accept Jimmy Cooper
 - b. Second by Carl Frank
 - c. Approved 5/0 @ 7:49PM
2. Recommendation to add additional 5 days to superintendent vacation days beginning July 1st, 2019.
 - a. Motion to accept Jimmy Cooper
 - b. Second by Carl Frank
 - c. Approved 5/0 @ 7:49PM

VIII – Adjourn @ 7:49PM



Board President David Cooper



Board Secretary Butch Jones