



**Glen Rose Board of Education  
June 19, 2019  
5:00 PM  
Special Board Meeting**

**Members Present:**

Carl Frank – Vice President  
Jimmy Cooper  
Donnie Earnest

**Members Absent:**

David Cooper – President  
Butch Jones – Secretary

I – Call to Order 5PM

II – New Business

1. Recommendation to accept resignation from J Keith
  - i. Motion to accept by Jimmy Cooper
  - ii. Second by Donnie Earnest
  - iii. Approved 3/0 @ 5:01PM
2. Recommendation to adopt Board Policy changes (Section 4.4)
  - i. Motion to accept by Jimmy Cooper
  - ii. Second by Donnie Earnest
  - iii. Approved 3/0 @ 5:12pm

III – Superintendent's Report

1. Next scheduled board meeting July 15, 2019

IV – Adjourn by unanimous consent @ 5:07PM

  
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Board President David Cooper

  
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Board Secretary Butch Jones