



**Glen Rose Board of Education
June 17, 2019
7:00 PM
Regular Board Meeting**

Members Present

Members Absent

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

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

Started @ 7:02PM

II – Guest Speaker 7:05PM to 7:10PM

III – Approval of Previous Minutes

1. Approval of Regular Board Meeting Minutes May 20, 2019
Approved by unanimous consent at 7:11PM
2. Approval of Special Board Meeting Minutes June 5, 2019
Approved by unanimous consent at 7:11PM

IV – Approval of Financial Statements

Approved by unanimous consent at 7:12PM

V – New Business

1. Recommendation to approve Student Handbook changes as amended.
 - a. Motion to accept by Carl Frank
 - b. Second by Jimmy Cooper
 - c. Approved 5 / 0 @ 7:20PM


2. Recommendation to adopt Board Policy changes (Sections 1 and 4-7) with the exclusion of Policy 4.4 until further clarification.
 - a. Motion to accept by Carl Frank
 - b. Second by Jimmy Cooper
 - c. Approved 5 / 0 @ 7:41PM
3. Recommendation to approve Board Policy changes (Sections 3 and 8) with the exclusion of 3.48 and 8.40 until further clarification.
 - a. Motion to accept by Donnie Earnest
 - b. Second by Jimmy Cooper
 - c. Approved 5 / 0 @ 8:01PM
4. Recommendation to approve School Improvement Plans
 - a. Motion to accept by Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5 / 0 @ 8:02PM
5. Recommendation to approve SRO Budget and MOU
 - a. Motion to accept by Jimmy Cooper
 - b. Second by Donnie Earnest
 - c. Approved 5 / 0 @ 8:11PM
6. Election of Board of Education officers
 - a. David Cooper – President
 - b. Carl Frank – Vice President
 - c. Butch Jones - Secretary

VI – Superintendent’s Report


1. Next scheduled board meeting July 15, 2019
2. Construction Projects Update
3. FirstNet with AT&T

VII – Principal’s Report

VIII – Adjourn at 8:27PM



David Cooper – President



Butch Jones – Secretary