



**Glen Rose Board of Education  
July 15, 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

*Donnie Earnest*

I – Opening Prayer/Pledge of Allegiance/Call to Order/Welcome Guests @ 7PM.

II – Approval of Previous Minutes

1. Regular Meeting – June 17, 2019

Approved by unanimous consent at 7:05PM

1. Regular Meeting – June 19, 2019

Approved by unanimous consent at 7:06PM

III – Approval of Financial Statements

Approved by unanimous consent at 7:09PM

V – New Business

1. Recommendation to approve hire of Heather Aubrey for the position of Elementary Para-Professional.
  - a. Motion to Approve by Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 5/0 @ 7:12PM
  
2. Recommendation to approve hire of Kendra Tallent as Business Teacher and FBLA Sponsor for the district. Stipend amount for FBLA of \$600.
  - a. Motion to Approve by Carl Frank
  - b. Second by Jimmy Cooper
  - c. Approved 5/0 @ 7:12PM

3. Recommendation to adopt Board Policy changes (Sections 3 and 8)
  - a. Motion to Approve by Carl Frank
  - b. Second by Jimmy Cooper
  - c. Approved 5/0 @ 7:13PM
  
4. Recommendation to move \$141,800 from Operating to Building Fund
  - a. Motion to Approve by Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 5/0 @ 7:15PM

VI – Superintendent’s Report

1. Next scheduled board meeting August 19, 2019
2. Construction Projects Update

VII – Principal’s Report

VIII – Adjourn by unanimous consent @ 7:33PM

  
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David Cooper – President

  
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Butch Jones – Secretary