



**Glen Rose Board of Education  
October 21, 2019  
6:00 PM  
Report to the Public  
7:00 PM  
Regular Board Meeting**

Members Present

Members Absent

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

I – Opening Prayer/Pledge of Allegiance/Call to Order/Welcome Guests @ 7:13PM

II – Recommendation to accept resignation for Jimmy Cooper from School Board

- a. Motion to Accept by Carl Frank
- b. Second by Donnie Earnest
- c. Approved 4/0 at 7:15PM

III – Approval of Previous Minutes

Approved by unanimous consent @ 7:17PM

IV – Approval of Financial Statements

Approved by unanimous consent @ 7:18PM

V – New Business

1. Recommendation to approve one-time bonus for all employees to be paid November 15, 2019.
  - a. Motion to Approve by Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 4/0 @ 7:19PM


2. Recommendation to approve District Literacy Plan (covered in the Report to the Public)
  - a. Motion to Approve by Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 4/0 @ 7:20 PM
3. Recommendation to seek electoral approval of bond extension during the March election
  - a. No Action Taken
4. Recommendation to approve the Resolution for Approval of the 2020 6-year Master Plan & 2021-2023 Funding Cycle Partnership Program Applications
  - a. Motion to Approve by Carl Frank
  - b. Second by Donnie Earnest
  - c. Approved 4/0 @ 7:30PM
5. Recommendation to remove assets from inventory
  - a. Motion to Approve by Donnie Earnest
  - b. Second by Carl Frank
  - c. Approved 4/0 @ 7:32PM
6. Recommendation to approve fire alarm system in 400 building accepting bid by Triple-S Alarm Co., Inc – for \$28,400 paid by Insurance less \$2,500 deductible.
  - a. Motion to Approve by Donnie Earnest
  - b. Second by Carl Frank
  - c. Approved 4/0 @ 7:36PM

VI – Superintendent’s Report

1. Next scheduled board meeting November 12, 2019 (2<sup>nd</sup> Tuesday)
2. School board Training at Dawson – 28<sup>th</sup> @ 5:30
3. ASBA Annual Conference at Statehouse Convention Center – December 11-13, 2019

VII – Principal’s Report

VIII – Adjourn by unanimous consent @ 7:40PM

  
\_\_\_\_\_  
David Cooper – President

  
\_\_\_\_\_  
Butch Jones – Secretary