



**Glen Rose Board of Education
November 12, 2019
7:00pm
Regular Board Meeting**

Members Present

David Cooper - President
Carl Frank - Vice President
Donnie Earnest - Member
Michael Wingfield - Member

Members Absent

Butch Jones - Secretary

I – Meeting Called to Order & Welcome of Guests @ 7:00PM by David Cooper

II – Approval of Previous Minutes

1. Approval of Public School Meeting Minutes October 21, 2109
 - a. Approved by unanimous consent @ 7:02PM
2. Approval of Regular Board Meeting Minutes October 21, 2109
 - a. Approved by unanimous consent @ 7:02PM
3. Approval of Special Board Meeting Minutes November 4, 2109
 - a. Approved by unanimous consent @ 7:02PM

III – Approval of Financial Statements

Approved by unanimous consent @ 7:09PM

IV – Presentation by Jason Hosclaw from Stephens, Inc received by the board for information purposes. No Action Taken.

V – New Business

1. Recommendation by Tim Holicer to approve Proposed Budget of Expenditures for 2021 - 2022 and adopt resolution to publish proposed budget, request the County Board of Election Commissioners to prepare the ballot for school tax as prescribed by law, retains Stephens Inc as municipal advisor, retains Friday, Eldredge, & Clark, LLP as Bond Counsel in connection with sale and issuance of proposed bonds, board secretary is authorized and directed to publish notice of the election and to publish notice of polling places for the election, and the superintendent is authorized to offer the proposed bond issue described in the budget for public sale.
 - a. Motion to Approve by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 4/0 @ 7:20PM

2. Recommendation by Tim Holicer to approve salary changes for non-contracted sub pay codes.
 - a. Motion to Approve by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 4/0 @ 7:29PM

3. Recommendation by Tim Holicer to approve Board Policy changes regarding sick leave reimbursement and PPC's purpose, duties and organization. Received for information purposes. No Action Taken.


VI – Superintendent's Report

1. Next scheduled board meeting December 16, 2019
2. Update - Elementary HVAC Project
3. Top 10 Cycle 1 Submission Certificate


VII – Principal's Report

VIII – Adjourn by unanimous consent @ 7:45PM

- I. Approval of 10/21/19 Public Meeting Minutes, 10/21/19 Regular Board Meeting Minutes, and 11/04/19 Special Board Minutes by unanimous consent at 7:02pm



David Cooper – President



Butch Jones – Secretary