



**Glen Rose Board of Education
December 02, 2019
5:00 PM
Special Board Meeting**

Members Present

Carl Frank – Vice President
Butch Jones - Secretary
Donnie Earnest
Michael Wingfield

Members Absent

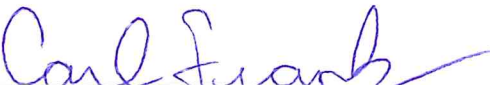
David Cooper – President

I – Meeting Called to Order @ 5:31PM

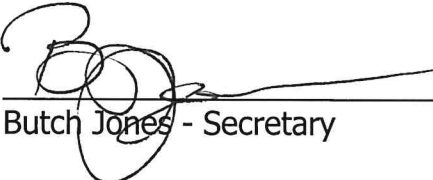
II – New Business

1. Recommendation to approve resolution for request for statement of qualifications and performance data for solar energy services with the correction on documents to include Glen Rose School District and date of 12/18/2019.
 - a. Motion to accept recommendation by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 4/0 @ 5:34PM

III – Adjourn @ 5:40PM



David Cooper – President



Butch Jones - Secretary