



**Glen Rose Board of Education
December 16, 2019
7:00 PM
Regular Board Meeting**

Members Present

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

Members Absent

David Cooper – President

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

Opened meeting @ 7:01 PM

II – Approval of Previous Minutes

Regular Meeting Minutes 11/12/2019

Special Meeting 11/25/2019

Special Meeting 12/02/2019

Approved by Unanimous Consent @ 7:02 PM

III – Approval of Financial Statements

Approved by Unanimous Consent @ 7:04 PM

IV – New Business

1. Presentation from Entergy
2. Recommendation to approve legal transfer of Colton A. Sory to Harmony Grove School District.
 - a. Motion to Approve by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 4/0 @ 9:00 PM

V – Superintendent's Report

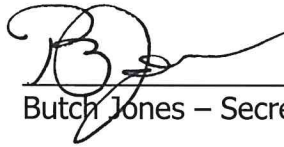
1. Next scheduled board meeting January 21, 2020 (Tuesday)
2. Board Hours and Statement of Financial Interest
3. Dayton Street Closure
4. Custodians
5. Advertisement of Request for Refinance
6. Fire Monitoring with Triple S

VI – Principal's Report

VII – Adjourn @ 9:16 PM



David Cooper – President



Butch Jones – Secretary