



**Glen Rose Board of Education
July 18, 2022
7:00 PM
Regular Board Meeting**

Members Present

Members Absent

David Cooper – President
Michael Wingfield – Vice President
Butch Jones – Secretary
Donnie Earnest
Joshua Stevens

I – Call to Order at 7:00PM

II – Approval of Previous Minutes

Approved by unanimous consent at 7:01PM

III – Approval of Financial Statements

Approved by unanimous consent at 7:02PM

IV – New Business

1. Recommendation to approve hire Mariah Dykes Business Ed Sr. High.
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 at 7:03PM

2. Recommendation to approve legal transfer Savannah Lynn Silvas
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 at 7:03PM

3. Recommendation to approve legal transfer Rebecca Kristyne Silvas
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 at 7:03PM

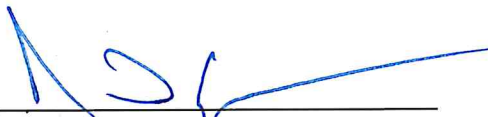
4. Recommendation to approve legal transfer Dominic Alexander Silvas
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 at 7:03PM
5. Recommendation to approve legal transfer Aydin Duncan
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 at 7:05PM
6. Recommendation to approve legal transfer Sky Vaun Maddox
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 at 7:06PM
7. Recommendation to approve legal transfer Daniel "Lane" Henley
 - a. Motion to accept by Michael Wingfield
 - b. Second by Joshua Stevens
 - c. Approved 5/0 at 7:07PM
8. Recommendation to approve and adopt Board Policy Changes
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 at 7:11PM
9. Recommendation to move \$596,300 from Operating to Building Fund
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 at 7:13PM
10. Recommendation to approve resolution for 5% salary increases.
 - a. Motion to accept by Michael Wingfield
 - b. Second by Joshua Stevens
 - c. Approved 5/0 at 7:14PM
11. Recommendation to adopt Superintendent Index at 1.56 Multiplier
 - a. Motion to accept by Donnie Earnest
 - b. Second by Michael Wingfield
 - c. Approved 5/0 at 7:27PM

VI – Superintendent's Report

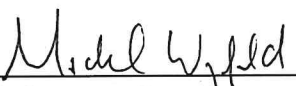
1. Next scheduled board meeting August 15, 2022
2. Athletic Gate Tickets

VII – Principal's Report

VIII – Adjourn at 7:43PM



David Cooper – President



Butch Jones – Secretary