

Glen Rose Board of Education November 14, 2022 7:00 PM Regular Board Meeting High School Library

Members Present

Members Absent

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

I -Call to Order - 7:01PM

II – Approval of Previous Minutes

Approval by unanimous consent of Report to the Public Minutes @ 7:01 Approved by unanimous consent @ 7:02PM

III – Approval of Financial Statements

Approval by unanimous consent @ 7:05

IV - Executive Session

V – New Business

- 1. Expulsion Hearing.
 - a. Motion to accept by Donnie Earnest
 - b. Second by Joshua Stevens
 - c. Approved 4/0 @ 7:06PM
- 2. Recommendation to approve removal of Amber Wiggins as an authorized user of account services for the TIA Credit Card and add Catheryn Dhane as an authorized user of account services for the TIA Credit Card.
 - a. Motion to accept by Joshua Stevens
 - b. Second by Donnie Earnest
 - c. Approved 4/0 @ 7:08PM
- 3. Recommendation to approve Extra Daily Student Contract Addendum.
 - a. Motion to accept by Joshua Stevens
 - b. Second by Donnie Earnest
 - c. Approved 4/0 @ 7:11PM

VI - Superintendent's Report

1. Next scheduled board meeting December 12, 2022

VII – Principal's Report

VIII – Adjourn @ 7:26PM

David Cooper – President

Butch Jones - Secretary