



**Glen Rose Board of Education
December 12, 2022
7:00 PM
Regular Board Meeting
High School Library**

Members Present

**David Cooper – President
Michael Wingfield – Vice President
Joshua Stevens
Donnie Earnest**

Members Absent

Butch Jones -Secretary

I –Call to Order @ 7:01p.m.

II – Approval of Previous Minutes

Approval by unanimous consent @ 7:01p.m.

III – Approval of Financial Statements

Approval by unanimous consent @ 7:02p.m.

IV – Executive Session @ 7:01p.m.

V – New Business

1. Recommendation to approve Resignation
 - a. Motion to accept by Donnie Earnest**
 - b. Second by Joshua Stevens**
 - c. Approved 5/0 @ 7:26PM**

2. Recommendation to approve Extra Daily Student Contract Addendums
 - a. Motion to accept by Donnie Earnest**
 - b. Second by Joshua Stevens**
 - c. Approved 5/0 @ 7:28PM**

3. Recommendation to approve Legal Transfers.
 - a. Motion to accept by Joshua Stevens**
 - b. Second by Donnie Earnest**
 - c. Approved 5/0 @ 7:30PM**

4. Recommendation to approve IT Computer Purchase

- a. Motion to accept by Joshua Stevens**
 - b. Second by Donnie Earnest**
 - c. Approved 5/0 @ 7:32PM**
5. Recommendation to approve proposed budget of expenditures.
- a. Motion to accept by Donnie Earnest**
 - b. Second by Joshua Stevens**
 - c. Approved 5/0 @ 7:33PM**

VI – Superintendent’s Report

- 1. Next scheduled board meeting January 17, 2023
- 2. Facilities Funding

VII – Principal’s Report

VIII – Adjourn @ **7:44**

David Cooper – President

Butch Jones - Secretary