



**Glen Rose Board of Education  
September 25, 2023  
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/Welcome Guests @ 7:00PM

II – Approval of Previous Minutes

Approved by unanimous consent @ 7:01PM

III – Approval of Financial Statements

Approved by unanimous consent @ 7:02PM

IV – Educational Presentation on Hattie Research

V – New Business

1. Recommendation to accept resignation of Jason Hardage from Maintenance/Facilities Director/Sewer Plant Manager as of September 28, 2023.
  - a. Motion to Accept Donnie Earnest
  - b. 2<sup>nd</sup> by Michael Wingfield
  - c. Approved 5/0 @ 7:12PM
2. Recommendation to approve Federal Assurances for School Year 2023-2024.
  - a. Motion to Accept Michael Wingfield
  - b. 2<sup>nd</sup> by Donnie Earnest
  - c. Approved 5/0 @ 7:13PM
3. Recommendation to approve Annual Report and Budget
  - a. Motion to Accept Joshua Stevens
  - b. 2<sup>nd</sup> by Michael Wingfield
  - c. Approved 5/0 @ 7:14PM

VI – Superintendent’s Report

1. Next scheduled board meeting October 16, 2023 (Report to the Public at 6:30 p.m.)
2. Update on Paving and Drainage Project.
3. Board Professional Development Hours

VII – Principal’s Report

VIII – Academic Report


IX – Executive Session

Entering executive session @ 7:25PM for personnel

Returning from executive session @ 8:18PM

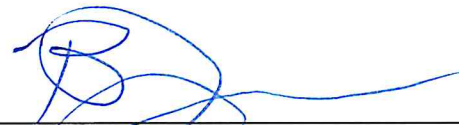
No Action taken

X – Adjourn @ 8:18PM



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David Cooper – President



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Butch Jones – Secretary