



**Glen Rose Board of Education  
January 29, 2024  
5:00 PM  
Special Board Meeting  
Superintendent's Office**

**Members in Attendance**

**Members Absent**

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

I –Call to Order @ 5PM

II – New Business

1. Recommendation to approve Act 1240 Resolution for a school start date of August 12, 2024 for the 2024-2025 School Year.
  - a. Motion to Approve by Donnie Earnest
  - b. Second by Josh Stevens
  - c. Approved 5/0 5:01 PM
2. Recommendation to approve Inclement Weather Calendar Revision Waiver.
  - d. Motion to Approve by Donnie Earnest
  - e. Second by Josh Stevens
  - f. Approved 5/0 5:22 PM

III – Superintendent's Report

1. Next scheduled board meeting February 12, 2024 – Report to the Public

VI – Adjourn @5:22PM

David Cooper – President

Butch Jones - Secretary