

January 11, 2010

The Frost Independent School District Board of Trustees met in regular session on January 11, 2010 at 7:00 p.m. Members present were David Garcia, Larry Kern, Caleb Martin, Josh Martin, and Keith Speer. Members absent were Clay Reynolds and Cliff Williams. Superintendent Jim Revill was also present. There were no visitors.

1. The meeting was called to order.
 2. A quorum was established.
 3. The minutes of the previous meeting were read and approved.
 4. There were no visitors.
 5. A public hearing was conducted on the Academic Excellence Indicator System.
 6. Larry Kern moved, seconded by David Garcia to approve the financial statement and cash disbursements. The motion carried unanimously.
 7. An executive session was held from 7:14 p.m. until 7:28 p.m. to discuss the superintendent's job performance and contract.
 8. Caleb Martin moved, seconded by Josh Martin to approve extending the superintendent's contract by one year. The motion carried unanimously.
 9. Larry Kern moved, seconded by Josh Martin to increase the superintendent's salary by \$1,500 per year. The motion carried unanimously.
 10. Caleb Martin moved, seconded by Larry Kern to adjourn at 7:31 p.m. The motion carried unanimously.
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