

January 14, 2008

The Frost Independent School District Board of Trustees met in regular session on January 14, 2008 at 7:00 p.m. Members present were Don Ballew, Larry Kern, Caleb Martin, Josh Martin, Clay Reynolds, and Cliff Williams. Member Van Perry was absent. 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 from the previous meeting were read and approved.
  4. There were no visitors.
  5. Don Ballew moved, seconded by Larry Kern to approve calling the trustee election for May 10, 2008 along with the corresponding calendar. The motion carried unanimously.
  6. An executive session was conducted from 7:10 p.m. until 7:27 p.m.
  7. Josh Martin moved, seconded by Larry Kern to approve extending the superintendent's contract for one year. The motion carried unanimously.
  8. Caleb Martin moved, seconded by Cliff Williams to approve cash disbursements and financial statement. The motion carried unanimously.
  9. Caleb Martin moved, seconded by Larry Kern to adjourn at 7:45 p.m. The motion carried unanimously.
- 
-