

January 19, 2009

The Frost Independent School District Board of Trustees met in regular session on January 19, 2009 at 7:00 p.m. Members present were David Garcia, Larry Kern, Caleb Martin, Josh Martin, Clay Reynolds, Keith Speer, and Cliff Williams. Superintendent Jim Revill, Secondary Principal Gordon Lockett, and Elementary Principal Becky Melton were also present. Visitors Frank Steele, Carolyn Stevenson, Dillon Lankford, Jeffrey Gruben, Lisa Gruben, and Robert Martin were also present.

1. The meeting was called to order.
  2. A quorum was established.
  3. The minutes of the previous meeting were read and approved.
  4. Visitors were recognized.
  5. Larry Kern moved, seconded by David Garcia to approve the 2007-2008 financial audit as presented by Hudson Anderson. The motion carried unanimously.
  6. An executive session was held from 7:35 p.m. until 8:27 p.m. to hear parent grievance regarding student discipline. No action was taken following the executive session.
  7. Caleb Martin moved, seconded by Josh Martin to approve the documentation of board training hours. The motion carried unanimously.
  8. Keith Speer moved, seconded by Cliff Williams to approve the cash disbursements and financial statement. The motion carried unanimously.
  9. An executive session was held from 8:40 p.m. until 9:24 p.m. to discuss the superintendent's job performance and contract extension.
  10. Keith Speer moved, seconded by Larry Kern to extend the superintendent's contract by one year. The motion carried, 4-3. Voting for were David Garcia, Larry Kern, Clay Reynolds, and Keith Speer. Voting against were Caleb Martin, Josh Martin, and Cliff Williams.
  11. Larry Kern moved, seconded by Cliff Williams to adjourn at 9:26 p.m. The motion carried unanimously.
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