

October 8, 2007

The Frost Independent School District Board of Trustees met in regular session on October 8, 2007 at 7:00 p.m. Members present were Don Ballew, Larry Kern, Caleb Martin, Van Perry, and Cliff Williams. Members absent were Josh Martin and Clay Reynolds. 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 hearing was conducted on the Financial Integrity System of Texas report.
 6. A hearing was conducted on the Highly Qualified report.
 7. A hearing was conducted on the LEA's "Determinations" report.
 8. Caleb Martin moved, seconded by Larry Kern to approve amending the budget by \$33,000 in 199 34 6600. The motion carried unanimously.
 9. Van Perry moved, seconded by Cliff Williams to approve the resolution to approve taxing Goods in Transit. The motion carried unanimously.
 10. Van Perry moved, seconded by Caleb Martin to approve proposal \$3,050 from Compliance Partners, Inc. for the abatement of asbestos materials from the "hut." The motion carried unanimously.
 11. Larry Kern moved, seconded by Cliff Williams to approve designating county extension agents as adjunct teachers for the 2007-2008. The motion carried unanimously.
 12. Caleb Martin moved, seconded by Larry Kern to approve Localized Policy Update 81. The motion carried unanimously.
 13. Cliff Williams moved, seconded by Van Perry to approve cash disbursements and financial statement. The motion carried unanimously.
 14. Larry Kern moved, seconded by Caleb Martin to adjourn at 7:25 p.m. The motion carried unanimously.
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