

October 13, 2008

The Frost Independent School District Board of Trustees met in regular session on October 13, 2008 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 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. David Garcia moved, seconded by Josh Martin to approve the September 30th election results as canvassed. The motion carried unanimously.
 6. A public hearing was conducted on the 2008 Financial Integrity Rating System of Texas.
 7. Cliff Williams moved, seconded by Caleb Martin to approve the Navarro County 4-H for extra-curricular status and extension agents as adjunct teachers. The motion carried unanimously.
 8. Cliff Williams moved, seconded by Keith Speer to approve the cash disbursements and financial statement. The motion carried unanimously.
 9. An executed session was conducted from 7:16 p.m. until 8:01 p.m.
 10. Keith Speer moved, seconded by Caleb Martin to approve to adjourn at 8:01 p.m. The motion carried unanimously.
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