

November 12, 2007

The Frost Independent School District Board of Trustees met in regular session on November 12, 2007 at 7:00 p.m. Members present were Don Ballew, Larry Kern, Caleb Martin, Josh Martin, Van Perry, Clay Reynolds, and Cliff Williams. There were no members absent. Superintendent Jim Revill was present. Visitor Frank Steele was 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. Frank Steele of Hudson Anderson and Associates was recognized.
 5. Van Perry moved, seconded by Cliff Williams to approve the 2006-2007 financial audit as presented by Hudson Anderson and Associates. The motion was approved unanimously.
 6. Don Ballew moved, seconded by Caleb Martin to approve by resolution casting 81.115989846 votes for Buster Atkeisson for member of board of directors for the Navarro Central Appraisal District. The motion carried unanimously.
 7. Van Perry moved, seconded by Cliff Williams to approve by resolution casting 15 votes for Edith Omberg for member of board of directors for the Hill Central Appraisal District. The motion carried unanimously.
 8. Josh Martin moved, seconded by Larry Kern to approve by resolution casting 1 vote for Johnny Johnson for member of board of directors for the Ellis Central Appraisal District. The motion carried unanimously.
 9. Van Perry moved, seconded by Don Ballew to approve cash disbursements and financial statement. The motion carried unanimously.
 10. Caleb Martin moved, seconded by Josh Martin to approve to adjourn at 7:42 p.m. The motion carried unanimously.
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