

November 9, 2009

The Frost Independent School District Board of Trustees met in regular session on November 9, 2009 at 7:00 p.m. Members present were David Garcia, Larry Kern, Caleb Martin, Josh Martin, and Clay Reynolds. Members absent were Keith Speer and Cliff Williams. Superintendent Jim Revill was also 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 was recognized.
  5. Larry Kern moved, seconded by David Garcia to approve the 2008-2009 financial audit as presented by Hudson Anderson and Associates. The motion carried unanimously.
  6. Caleb Martin moved, seconded by Larry Kern to approve casting 14 votes for David Wolfe for member of Board of Directors for the Hill Central Appraisal District. The motion carried unanimously.
  7. Caleb Martin moved, seconded by David Garcia to approve casting 70 votes for Buster Atkeisson for member of Board of Directors for the Navarro Central Appraisal District. The motion carried 4-1. Voting for were David Garcia, Larry Kern, Caleb Martin and Clay Reynolds. Voting against was Josh Martin.
  8. Larry Kern moved, seconded by David Garcia to approve the Localized Policy Update 86. The motion carried unanimously.
  9. Caleb Martin moved, seconded by David Garcia to approve the cash disbursements and financial statement. The motion carried unanimously.
  10. Larry Kern moved, seconded by Josh Martin to adjourn at 7:52 p.m. The motion carried unanimously.
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