

December 14, 2009

The Frost Independent School District Board of Trustees met in regular session on December 14, 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 was also present. There no visitors.

1. The meeting was called to order.
 2. A quorum was established.
 3. The previous minutes were read and approved.
 4. There were no visitors.
 5. Keith Speer moved, seconded by David Garcia to approve the implementation prospectively of GASB Statement No. 45 for post employment benefits other than pensions for the fiscal year 2009. The motion carried unanimously.
 6. A discussion was held on the procedures for the evaluation of the superintendent.
 7. Josh Martin moved, seconded by Larry Kern to approve personnel benefits for the 2009-2010 school year. The motion carried unanimously.
 8. Cliff Williams moved, seconded by David Garcia to approve the cash disbursements and financial statement. The motion carried unanimously.
 9. Caleb Martin moved, seconded by Cliff Williams to adjourn at 7:30 p.m. The motion carried unanimously.
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