

December 8, 2008

The Frost Independent School District Board of Trustees met in regular session on December 8, 2008 at 7:00 p.m. Members present were David Garcia, Caleb Martin, Josh Martin, Clay Reynolds, Keith Speer, and Cliff Williams. Member Larry Kern was absent. Superintendent Jim Revill and Elementary Principal Becky Melton were 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. There were no visitors.
 5. No action was taken on the 2007-2008 financial audit as no representative from Hudson Anderson and Associates was present.
 6. A public hearing was conducted on the 2007-2008 Academic Excellence Indicator System.
 7. A report was made that Frost ISD had 100% Highly Qualified teachers for 2008-2009.
 8. A discussion was held on assisting building a fence around the agricultural project barn and softball field.
 9. Procedures were discussed for the 2008-2009 superintendent evaluation.
 10. David Garcia moved, seconded by Keith Speer to continue the personnel benefits including two clinics/state tournaments for coaches. The motion carried unanimously.
 11. Caleb Martin moved, seconded by Keith Speer to approve the cash disbursements and financial statement. The motion carried unanimously.
 12. Cliff Williams moved, seconded by Keith Speer to adjourn at 7:41 p.m. The motion carried unanimously.
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