

February 11, 2008

The Frost Independent School District Board of Trustees met in regular session on February 11, 2008 at 7:00 p.m. Members present were Don Ballew, Larry Kern, Caleb Martin, Van Perry, Clay Reynolds, and Cliff Williams. Member Josh Martin was absent. Superintendent Jim Revill was also present. Haley Kern was a visitor.

1. The meeting was called to order.
  2. A quorum was established.
  3. The minutes from the previous meeting were read and approved.
  4. Haley Kern was recognized as a visitor.
  5. Don Ballew moved, seconded by Van Perry to approve Localized Policy Update #82. The motion carried unanimously.
  6. Van Perry moved, seconded by Larry Kern to oppose the expansion of the Southwest Charter School. The motion carried unanimously.
  7. Van Perry moved, seconded by Larry Kern to oppose the amendment to the charter of the Conquest Academy Charter School. The motion carried unanimously.
  8. No action was taken on the proposal from Hudson Anderson and Associates to perform the 2007-2008 financial audit.
  9. Caleb Martin moved, seconded by Van Perry to approve cash disbursements and financial statement. The motion carried unanimously.
  10. An executive session was conducted from 7:20 p.m. until 8:00 p.m. to discuss professional personnel.
  11. Van Perry moved, seconded by Larry Kern to approve extending the contracts by one year for David Allen, Jerry Baldrige, Gordon Lockett, and Becky Melton. The motion carried unanimously.
  12. Larry Kern moved, seconded by Cliff Williams to approve to adjourn at 8:02 p.m. The motion carried unanimously.
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