

February 9, 2009

The Frost Independent School District Board of Trustees met in regular session on February 9, 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 were no visitors.

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. Larry Kern moved, seconded by Cliff Williams to approve the Localized Policy Update 84. The motion carried unanimously.
  6. Cliff Williams moved, seconded by Caleb Martin to approve extending the bank depository contract with Citizens Bank of Frost for two years. The motion carried unanimously.
  7. Josh Martin moved, seconded by Larry Kern to approve calling the trustee election for May 9, 2009 along with the corresponding calendar. The motion carried unanimously.
  8. An executive session was conducted from 7:14 p.m. until 7:30 p.m. to discuss contract extensions for principals, athletic director and technology director and designation of Integrated Pest Management Coordinator.
  9. Josh Martin moved, seconded by Larry Kern designate David Allen as Integrated Pest Management Coordinator. The motion carried unanimously.
  10. Keith Speer moved, seconded by David Garcia to extend for one year the contracts of the high school principal, elementary principal, the technology director, and the athletic director. The motion carried unanimously.
  11. Caleb Martin moved, seconded by David Garcia to approve the cash disbursements and financial statement. The motion carried unanimously.
  12. Caleb Martin moved, seconded by Larry Kern to adjourn at 7:40 p.m. The motion carried unanimously.
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