

March 10, 2008

The Frost Independent School District Board of Trustees met in regular session on March 10, 2008 at 7:00 p.m. Members present were Don Ballew, Larry Kern, Caleb Martin, Josh Martin, Van Perry, Clay Reynolds, 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. Van Perry moved, seconded by Caleb Martin to approve the textbook committee requests. The motion carried unanimously.
  6. Don Ballew moved, seconded by Cliff Williams to approve the 2008-2009 school calendar as presented. The motion carried unanimously.
  7. Van Perry moved, seconded by Caleb Martin to approve proposal by Hudson Anderson and Associates to prepare 2007-2008 financial audit. The motion carried unanimously.
  8. An executive session was conducted from 7:14 p.m. until 7:50 p.m. to discuss professional personnel for 2008-2009.
  9. Larry Kern moved, seconded by Josh Martin to approve the financial statement and cash disbursements. The motion carried unanimously.
  10. Caleb Martin moved, seconded by Cliff Williams to adjourn at 7:55 p.m. The motion carried unanimously.
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