

May 12, 2009

The Frost Independent School District Board of Trustees met in regular session on May 12, 2009 at 7:00 p.m. Members present were David Garcia, Caleb Martin, Clay Reynolds, Keith Speer, and Cliff Williams. Superintendent Jim Revill, High School Principal Gordon Lockett, and Elementary School Principal Becky Melton were 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. David Garcia moved, seconded by Keith Speer to approve the canvassing and results of the May 9, 2009 election:

Caleb Martin 92
Cliff Williams 64
Jeremy Woods 49
Kelly Ritterbach 49

- The motion carried unanimously.
6. Caleb Martin and Cliff Williams were sworn in as newly re-elected members.
 7. Caleb Martin moved, seconded by Cliff Williams to approve Clay Reynolds as President, Keith Speer as Vice-President, and Larry Kern as Secretary. The motion carried unanimously.
 8. Keith Speer volunteered to represent the Board at the Junior High Commencement and Clay Reynolds and Keith Speer volunteered to represent the Board at the High School Commencement.
 9. Caleb Martin moved, seconded by David Garcia to approve the 2009-2010 transfers as presented. The motion carried unanimously.
 10. An executive session was held from 7:10 p.m. until 7:42 p.m. to discuss personnel resignations and hirings.
 11. Keith Speer moved, seconded by Caleb Martin to approve the resignations of Ernest Boyd and Terri Boyd and to approve the employment of Jacob Harrington and Molly Revill. The motion carried unanimously.
 12. Keith Speer moved, seconded by David Garcia to approve cash disbursements and financial statement. The motion carried unanimously.
 13. Caleb Martin moved, seconded by Cliff Williams to adjourn at 8:03 p.m. The motion carried unanimously.
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