

May 19, 2008

The Frost Independent School District Board of Trustees met in regular session on May 19, 2008 at 7:00 p.m. Members present were David Garcia, Larry Kern, Caleb Martin, Josh Martin, Clay Reynolds, Keith Speer, and Cliff Williams. No members were absent. Superintendent Jim Revill and High School Principal Gordon Lockett 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 and Keith Speer were sworn in.
  6. a. Josh Martin moved, seconded by Larry Kern to elect Clay Reynolds President. The motion carried unanimously.  
b. Caleb Martin moved, seconded by Josh Martin to elect Keith Speer Vice-President. The motion carried unanimously.  
c. Cliff Williams moved, seconded by Caleb Martin to elect Larry Kern Secretary. The motion carried unanimously.
  7. Cliff Williams moved, seconded by Caleb Martin to approve the canvassing to the May 10, 2008 election. The motion carried unanimously.
  8. Caleb Martin moved, seconded by Cliff Williams to approve energy conservation policy as required by HB 3693. The motion carried unanimously.
  9. Keith Speer moved, seconded by Larry Kern to approve the proposed summer hours. The motion carried unanimously.
  10. Josh Martin moved, seconded by Keith Speer to increase breakfast prices for the 2008-2009 school year from \$0.75 to \$1.00. The motion carried unanimously.
  11. Larry Kern moved, seconded by Keith Speer to approve to amend the previously approved contracts for Kathy Berry, Holly Moore, Shauna Steinmetz, and Elaine Woods. The motion carried unanimously.
  12. Caleb Martin moved, seconded by David Garcia to approve the student handbook changes for 2008-2009 as proposed. The motion carried unanimously.
  13. Caleb Martin moved, seconded by Larry Kern to approve the proposed 2008-2009 student transfer list. The motion carried unanimously.
  14. A discussion was held on fingerprinting requirements for employees.
  15. A discussion was held on TEA's expenditure targets.
  16. David Garcia moved, seconded by Caleb Martin to approve the cash disbursements and financial statement. The motion carried unanimously.
  17. David Garcia moved, seconded by Cliff Williams to approve to adjourn at 8:02 p.m. The motion carried unanimously.
-

