

June 8, 2009

The Frost Independent School District Board of Trustees met in regular session on June 8, 2009 at 7:00 p.m. Members present were Larry Kern, Josh Martin, Clay Reynolds, Keith Speer, and Cliff Williams. Members absent were David Garcia and Caleb Martin. Superintendent Jim Revill, High School Principal Gordon Lockett, and Elementary 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. Keith Speer moved, seconded by Josh Martin to approve amending the 2009-2010 school calendar. The motion carried unanimously.
 6. Larry Kern moved, seconded by Cliff Williams to approve request for Optional Flex Year Program waiver for 2009-2010. The motion carried unanimously.
 7. Josh Martin moved, seconded by Keith Speer to approve financial audit proposal by Hudson Anderson and Associates for 2008-2009. The motion carried unanimously.
 8. Larry Kern moved, seconded by Cliff Williams to approve the Localized Policy Update 85. The motion carried unanimously.
 9. A discussion was held on board training.
 10. Larry Kern moved, seconded by Cliff Williams to approve cash disbursements and financial statement. The motion carried unanimously.
 11. Cliff Williams moved, seconded by Josh Martin to adjourn at 7:31 p.m. The motion carried unanimously.
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