

July 13, 2009

The Frost Independent School District Board of Trustees met in regular session on July 13, 2009 at 7:00 p.m. Members present were David Garcia, Larry Kern, Caleb Martin, Josh Martin, Clay Reynolds, and Keith Speer. Member Cliff Williams was 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. Keith Speer moved, seconded by David Garcia to approve the DEC local policy as presented. The motion carried unanimously.
 6. Larry Kern moved, seconded by Josh Martin to approve designating Frost High School as a Title 1 campus. The motion carried unanimously.
 7. Caleb Martin moved, seconded by Larry Kern to approve the resignation of Kera Zuehlke. The motion carried unanimously.
 8. Larry Kern moved, seconded by David Garcia to approve the 2009-2010 handbook changes as presented. The motion carried unanimously.
 9. Keith Speer moved, seconded by Josh Martin to approve the lettering policy as presented. The motion carried unanimously.
 10. Larry Kern moved, seconded by Keith Speer to approve the lunchroom bids for 2009-2010. The motion carried unanimously.
 11. Larry Kern moved, seconded by David Garcia to approve the cash disbursements and financial statement. The motion carried unanimously.
 12. Larry Kern moved, seconded by Caleb Martin to adjourn at 7:48 p.m. The motion carried unanimously.
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