

July 14, 2008

The Frost Independent School District Board of Trustees met in regular session on July 14, 2008 at 7:00 p.m. Members present were Larry Kern, Caleb Martin, Josh Martin, Clay Reynolds, Keith Speer and Cliff Williams. Member David Garcia was absent. 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. Keith Speer moved, seconded by Josh Martin to approve the proposed budget, proposed tax rate, and July 28, 2008 as the date to officially approve the budget and rate. The motion was carried unanimously.
 6. Caleb Martin moved, seconded by Larry Kern to approve the Localized Manual Update 83. The motion carried unanimously.
 7. Cliff Williams moved, seconded by Caleb Martin to approve bread bid from Mrs. Baird's Bakeries and milk bid from Oak Farms-Waco. There were no ice cream bids. The motion carried unanimously.
 8. Keith Speer moved, seconded by Josh Martin to approve inter-local agreement with TASB Electricity Cooperative. The motion carried unanimously.
 9. Larry Kern moved, seconded by Caleb Martin to approve the review of the Frost ISD Investment Policy. The motion carried unanimously.
 10. A superintendent report was heard on preliminary FIRST, the make-up of the 2007-2008 Fisd membership, need for updating bank signature cards, and the upcoming rollback election.
 11. Cliff Williams moved, seconded by Josh Martin to approve the financial statement and cash disbursements. The motion carried unanimously.
 12. Caleb Martin moved, seconded by Cliff Williams to adjourn at 7:50 p.m. The motion carried unanimously.
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