

August 10, 2009

The Frost Independent School District Board of Trustees met in regular session on August 10, 2009 at 7:00 p.m. Members present were David Garcia, Larry Kern, Caleb Martin, Josh Martin, Clay Reynolds, Keith Speer, and Cliff Williams. Superintendent Jim Revill, secondary 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. Cliff Williams moved, seconded by Caleb Martin to approve the resignation of Beth Roughton. The motion carried unanimously.
  6. David Garcia moved, seconded by Larry Kern to approve the employment of Andrea Farish on a probationary contract. The motion carried unanimously.
  7. Larry Kern moved, seconded by Josh Martin to approve moving the September meeting from the 14<sup>th</sup> to the 21<sup>st</sup>. The motion carried unanimously.
  8. Caleb Martin moved, seconded by David Garcia to approve the preliminary budget and tax rate and 7:00 p.m., August 20, 2009 as date for budget hearing and meeting to approve the 2009-2010 budget and tax rate. The motion carried unanimously.
  9. Keith Speer moved, seconded by Larry Kern to approve the position of custodian and paraprofessional. The motion carried unanimously.
  10. Josh Martin moved, seconded by Keith Speer to increase substitute pay from \$50/day to \$60/day. The motion carried unanimously.
  11. A discussion was held on possible land acquisition.
  12. Keith Speer moved, seconded by Larry Kern to approve the cash disbursements and financial statement. The motion carried unanimously.
  13. Cliff Williams moved, seconded by Larry Kern to approve to adjourn at 8:04 p.m. The motion carried unanimously.
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