

August 30, 2010

The Frost Independent School District Board of Trustees met in special session on August 30, 2010 at 7:12 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 Reville was also present. There were no visitors.

1. The meeting was called to order.
 2. A quorum was established.
 3. There were no visitors.
 4. Larry Kern moved, seconded by David Garcia to approve the proposed 2010-2011 budget as presented. The motion carried unanimously.
 5. Josh Martin moved, seconded by Caleb Martin to approve the proposed tax rate of \$1.17 for maintenance and operations and \$0.085 for interest and sinking with a total of \$1.255. The motion carried unanimously.
 6. Caleb Martin moved, seconded by Larry Kern to approve amending Fund 240 from \$192,295 to \$199,795. The motion carried unanimously.
 7. Josh Martin moved, seconded by Larry Kern to approve the 2010-2011 District and Campus Plans. The motion carried unanimously.
 8. David Garcia moved, seconded by Caleb Martin to approve the 2010-2011 substitute teacher list as presented. The motion carried unanimously.
 9. Larry Kern moved, seconded by David Garcia to adjourn at 7:25 p.m. The motion carried unanimously.
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