

August 9, 2010

The Frost Independent School District Board of Trustees met in regular session on August 9, 2010 at 7:00 p.m. Members present were David Garcia, Larry Kern, Josh Martin, Clay Reynolds, and Keith Speer. Members absent were Caleb Martin and Cliff Williams. 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. A discussion was held on the results of the 2009-2010 Academic Excellence Indicator System (AEIS) and the Adequate Yearly Progress (AYP).
 6. Josh Martin moved, seconded by Larry Kern to amend the budget for Fund 240 from \$185,295 to \$192,295. The motion carried unanimously.
 7. Josh Martin moved, seconded by Larry Kern to move the regular September meeting from the 13th to the 20th. The motion carried unanimously.
 8. David Garcia moved, seconded by Larry Kern to approve the preliminary budget, proposed tax rate and August 30, 2010 for the meeting for the budget hearing and the meeting to approve the 2010-2011 budget and tax rate. The motion carried unanimously.
 9. Larry Kern moved, seconded by David Garcia to approve cash disbursements and financial statement. The motion carried unanimously.
 10. Larry Kern moved, seconded by David Garcia to approve to adjourn at 7:27 p.m. The motion carried unanimously.
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