

September 15, 2008

The Frost Independent School District Board of Trustees met in regular session on September 15, 2008 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 was also present. There were no visitors.

1. The meeting was called to order.
 2. A quorum was established.
 3. The minutes of the August 11, 2008 and September 4, 2008 meetings were read and approved.
 4. There were no visitors.
 5. Caleb Martin moved, seconded by David Garcia to approve the teacher appraisal calendar for 2008-2009 as presented. The motion carried unanimously.
 6. Josh Martin moved, seconded by Cliff Williams to approve the substitute list for 2008-2009 as presented. The motion carried unanimously.
 7. Larry Kern moved, seconded by Caleb Martin to approve the 2008-2009 District and Campus Plans as presented. The motion carried unanimously.
 8. Cliff Williams moved, seconded by David Garcia to approve Molly Revill as judge and Dan Lunsford and Zorieth Perez as clerks for the September 30, 2008 election. The motion carried unanimously.
 9. Larry Kern moved, seconded by Keith Speer to approve the cash disbursements and financial statement. The motion carried unanimously.
 10. David Garcia moved, seconded by Caleb Martin to adjourn at 7:26 p.m. The motion carried unanimously.
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