

February 8, 2010

The Frost Independent School District Board of Trustees met in regular session on February 8, 2010 at 7:00 p.m. Members present were David Garcia, Larry Kern, Josh Martin, Clay Reynolds, and Keith Speer. Members Caleb Martin and Cliff Williams were absent. Superintendent Jim Revill was also present. Visitors present were Jeronimo Suaste and Linda Hernandez.

1. The meeting was called to order.
 2. A quorum was established.
 3. The minutes of the previous meeting were read and approved.
 4. Linda Hernandez addressed the board.
 5. Josh Martin moved, seconded by Larry Kern to approve May 8, 2010 and the corresponding calendar for the trustee election. The motion carried unanimously.
 6. Larry Kern moved, seconded by David Garcia to approve Gina Clayton as election judge for the trustee election. The motion carried unanimously.
 7. An executive session to discuss contracts for professional personnel was held from 7:27 p.m. until 7:45 p.m.
 8. Keith Speer moved, seconded by Josh Martin to approve extending the contracts with a \$1,000 increase for the high school principal, the elementary school principal, and the technology director and the contract for the athletic director with a step raise and a \$500 increase by one year. The motion carried unanimously.
 9. Keith Speer moved, seconded by David Garcia to approve the financial statement and cash disbursements. The motion carried unanimously.
 10. Larry Kern moved, seconded by Keith Speer to adjourn at 8:02 p.m. The motion carried unanimously.
-
-