

**Regular Board Meeting
Board of Trustees
Franklin Independent School District**

April 11, 2007

A meeting of the Board of Trustees of the Franklin Independent School District will be held on April 11, 2007, beginning at 6:30 p.m., in the Board Conference Room of the Franklin Independent School District in Franklin, Texas.

The Items on this agenda do not necessarily have to be handled in the order listed on this notice.

Call to order.

I. OPEN FORUM

II. REPORTS

- A. Presentation of F.I.S.D.'s UIL Academic results for 2006-2007. Presenter: Martha Barnett and Juanice Knight**
- B. The administration will report on Franklin ISD Facility Issues. Presenter: Jim Hanks**

III. ACTION ITEMS - CONSENSUS

- A. The Board will discuss and consider approving the minutes of the Regular Board Meeting on March 7, 2007.**
- B. The board will discuss and consider approving a tax refund in the amount of \$2,434.38 to Robertson County for Gladys Best and a tax refund in the amount of \$667.66 for Conoco Phillips.**
- C. Superintendent's report**
- D. Approve payment of bills**

IV. ACTION ITEMS – NON-CONSENSUS

- A. The board will discuss and consider approving the F.I.S.D. 2007-2008 school calendar.**
- B. The Board will discuss and consider approving F.I.S.D.'s Student Athletic Insurance for the year 2007-2008 school year.**
- C. The Board will discuss and consider approving a resolution supporting the city of Franklin in the construction of a sidewalk along FM 1644.**
- D. Deliberation of Personnel and Public Officer Issues (Closed Session 551.074 or 551.082) – The Board will consider the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of individual employees or public officers, or hear complaints or charges against individual employees or public officers.**
- E. The board will discuss and consider approving the hiring of new personnel including: Jessica Koehn and Kari Knight.**

V. ADJOURNMENT.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act at 12:00 p.m., April 5, 2007.

For the Board of Trustees

