

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

June 13, 2007

A meeting of the Board of Trustees of the Franklin Independent School District will be held on June 13, 2007, beginning at 6:00 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. 2007 TPRI/TELPA and TAKS scores. Presenters: Campus Principals**
- B. The administration will report on Franklin ISD Facility Issues.
Presenter: Jim Hanks**
- C. The Administration will report on the planned expenditures for the 2007-2008 Federal Funding. Presenter: Michelle Mathews**

III. ACTION ITEMS - CONSENSUS

- A. The Board will discuss and consider approving the minutes of the Regular Board Meeting on May 9, 2007 and the Called Board Meeting on May 17, 2007.**
- B. The Board will discuss and consider approving a tax refund to Glynda McBeth in the amount of \$4,190.76.
The Board will discuss and consider approving a tax refund to Robert Clyde Law in the amount of \$793.10.
The Board will discuss and consider approving a tax refund to Betty Jane Law Ray in the amount of \$793.10.
The Board will discuss and consider approving a tax refund to Bonnie Lee Law Self in the amount of \$793.10.
The Board will discuss and consider approving a tax refund to Burlington Resources O & G Co. in the amount of \$610.68.**
- C. Superintendent's report**
- D. Approve payment of bills**

IV. ACTION ITEMS – NON-CONSENSUS

- A. The Board will discuss and consider approving a waiver from TEA allowing Fisd to offer A+ (tech class) computers to students for a three year period. Presenter: Stacy Ely**
- B. The Board will discuss and consider adding an Optional Additional Coverage to the district's Student Athletic Insurance for the 2007-2008 school year that will be a secondary insurance provider.**
- C. 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: Barbara Shelton, Donald Miller, Matt Farmer, and Larry Christopher**

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., June 8, 2007.

For the Board of Trustees