

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

August 29, 2007

A called meeting of the Board of Trustees of the Franklin Independent School District will be held on August 29, 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. The Board will discuss and consider approving budget amendments for the 2006-2007 budget.**
- II. The Board will discuss and consider approving designated fund balance for the 2006-2007 budget.**
- III. The Board will discuss and approve the 2007-2008 budget.**
- IV. Consider and possibly take action to adopt an ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF FRANKLIN INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2007 AND CONTAINING OTHER MATTERS RELATED THERETO**
- V. The Board will discuss and consider approving bond projects for the 2007-2008 school year including renovations of the existing high school and new elementary existing classrooms as well as the completion of the auxiliary gym.**
- VI. The Board will discuss and approve the 2007-2008 M&O and I&S tax rate.**

- VII. 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., August 24, 2007.

For the Board of Trustees