

FRANKLIN INDEPENDENT SCHOOL DISTRICT
June 13, 2007 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on June 13, 2007, at 6:00 p.m. The following members were present: Mr. Steve Jones, Mr. Jerry Paceley, Mr. Steve Schultz, Mr. Dennis Varvel, Jr., Mr. Scott Phillips, Mr. Bobby Box and Mr. Walter Commander.

Mr. Dennis Varvel, Jr. called the meeting to order.

Reports:

The campus principals reported on the 2007 TPRI/TELPAS and TAKS scores. Reports are attached.

Jim Hanks provided an update on facility construction stating that the red iron in the auditorium area is completed. All iron in the gym is up and the roof decking is in place. Brick is up in the library and administration areas. HVAC, sprinkler pipe and electrical are up in the administration area and PE dressing rooms. Classroom walls are being painted. The elementary facility has seen all exterior walls go up and the interior walls for the classrooms are in place. HVAC, sprinkler and electrical systems are being installed. Bricking is almost complete. Renovation of the existing middle school facility has begun.

Michelle Mathews reported on the planned expenditures for the 2007-2008 Federal Funding. Attached is a copy of this report.

Action Items – Consensus

- A. The Board reviewed the minutes of the regular meeting on May 9, 2007, and the called meeting on May 17, 2007. The Board reviewed the Superintendent's reports including monthly investments and payment of bills.
- B. The Board discussed approving a tax refund to:
Glynda McBeth in the amount of \$4,190.76.
Robert Clyde Law in the amount of \$793.10.
Betty Jane Law Ray in the amount of \$793.10.
Bonnie Lee Law Self in the amount of \$793.10.
Burlington Resources O & G Co. in the amount of \$610.68.

Mr. Jones made a motion, and Mr. Paceley seconded the motion to approve these consensus items. Motion carried unanimously.

Action Items – Non-Consensus

Ms. Ely asked that the Board approve a three year waiver from TEA allowing F.I.S.D. to offer A+ (technology class) computers to students for the next three years. This class has grown popular allowing student the opportunity to learn how computers are designed and function. Mr. Phillips made a motion and Mr. Schultz seconded the motion. Motion carried unanimously.

Mr. Lowry recommended the Board approve an Optional Additional Insurance Coverage (All School Coverage) to the district's Student Athletic Insurance for the 2007-2008 school year. This coverage would act as a secondary provider in case of an injury to a student while in attendance during the school day. Mr. Paceley made a motion and Mr. Commander seconded the motion to approve this coverage. Motion carried unanimously.

The Board entered into closed session at 6:57 p.m. and reconvened into open session at 7:51 p.m. In open session, Mr. Lowry recommended that the Board approve the hiring of Barbara Shelton, Donald Miller and Larry Christopher as new teachers for FISD. Mr. Commander made a motion and Mr. Jones seconded the motion to approve these new hires. Motion carried unanimously.

Mr. Phillips made a motion and Mr. Box seconded the motion to adjourn.

Adjournment.

Attest:

Board President

Board Secretary

