

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

**February 14, 2007**

**A meeting of the Board of Trustees of the Franklin Independent School District will be held on February 14, 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. The administration will report on Franklin ISD Facility Issues.  
Presenter: Jim Hanks**
- B. The Bond Committee will report on district projects they would like the Board to consider including in the 2007 Bond package.**

**III. ACTION ITEMS - CONSENSUS**

- A. The Board will discuss and consider approving the minutes of the Regular Board Meeting on January 10, 2007.**
- B. The Board will discuss and consider moving the March 14, 2007 regular board meeting to March 8, 2007. This will move the meeting prior to the deadline to call elections.**
- C. The Board will discuss and consider approving a tax refund in the amount of \$1,373.25 to Carroll Ray Commander and Barbara Ann Heft.**
- D. Superintendent's report**
- E. Approve payment of bills**

**IV. ACTION ITEMS – NON-CONSENSUS**

- A. The Board will discuss and consider approving the Franklin Independent School District Dyslexia Plan. Presenter – Linda Braswell**
- B. The Board will discuss and consider approving an open enrollment full Pre-K program in Franklin ISD beginning the school year 2007-2008.**
- C. The Board will discuss and consider approving middle school and high school Math textbook adoptions for the 2007-2008 school years.**
- 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.**

**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., February 9, 2007.**

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**For the Board of Trustees**