

FRANKLIN INDEPENDENT SCHOOL DISTRICT  
April 9, 2008 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on April 9, 2008 at 6:00 p.m. The following members were present: Mr. Steve Jones, Mr. Dennis Varvel, Mr. Jerry Pacey and Mr. Scott Phillips. Mr. Bobby Box, Mr. Steve Schultz and Mr. Walter Commander were absent.

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

**Reports:**

Jim Hanks provided an update on facility construction, stating that the seating in the main gym is being installed and the practice gym is nearing completion, and both should be ready for the Little Dribblers National Tournament. WRL is continuing to work on the punch out list of items in the high school. The agricultural building is finishing up and should be released to use in the next two weeks. The middle school renovations include the new roof started, HVAC systems continuing to be a focus, and some of the finishing work started with completion of the project still the first of August.

**Action Items – Consensus**

The Board reviewed the minutes of the regular meeting held on March 4, 2008. The Board reviewed the Superintendent's reports including monthly investments and payment of bills. The Board reviewed a tax refund to Wilford L. Stich for \$1,905.54 due to change in division order. Mr. Phillips made a motion and Mr. Jones seconded the motion to approve these consensus items. Motion carried unanimously.

**Action Items – Non-Consensus Continued**

Mr. Lowry discussed with the Board the need to approve a provider of our student insurance coverage for the 2008-2009 school year. Mr. Lowry recommended that the Board approve Brazos Valley Insurance Group as the district's provider. Mr. Pacey made the motion and Mr. Phillips seconded the motion to approve this policy. Motion carried unanimously.

Mr. Lowry discussed with the Board the need to approve the 2008-2010 workers compensation contract. Mr. Lowry recommended the Board approve Claims Administrative Services for the next three years. The district currently uses them on a three-year contract and is very pleased with their services. Mr. Phillips made a motion and Mr. Pacey seconded the motion to approve this contract. Motion carried unanimously.

Mr. Lowry recommended the Board approve a contract with Interquest Detection Canines as the district's Drug Prevention Program. The district has used them for the past five years. Mr. Pacey made a motion and Mr. Jones seconded the motion. Motion carried unanimously.

The Board entered into closed session at 6:15 p.m. to discuss personnel and reconvened into open session at 6:45 p.m.

Mr. Lowry made the recommendation that the Board approve contracts for the 2008-2009 for all Robertson County Special Services employees. Mr. Jones made a motion and Mr. Phillips seconded the motion to approve all contracts. Motion carried unanimously.

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

Adjournment.

Attest:

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Board President

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Board Secretary