

FRANKLIN INDEPENDENT SCHOOL DISTRICT
September 10, 2008 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on September 10, 2008 at 6:00 p.m. The following members were present: Mr. Dennis Varvel, Mr. Bobby Box, Mr. Steve Jones, Mr. Jerry Paceley, Mr. Scott Phillips and Mr. Walter Commander. Mr. Steve Schultz was absent.

Mr. Dennis Varvel called the meeting to order.

Reports:

Jim Hanks provided an update on facility construction, stating that the final punch out of the high school and elementary new wings are done and we are now under warranty. The renovations on the back classroom wing of the old high school building are nearing completion. WRL is continuing to work on punch items and warranty work.

Michelle Mathews presented the district's State Financial Accountability Rating from TEA (Texas Education Agency) to the Board. The district received a Superior rating from the state. This is the best rating awarded. The district has received a Superior rating every year.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting held on August 13, 2008 and the minutes of the called meetings on August 20 and 27, 2008. The Board reviewed the Superintendent's reports including monthly investments and payment of bills. Mr. Phillips made a motion and Mr. Jones seconded the motion to approve these consensus items. Motion carried unanimously.

Action Items – Non-Consensus Continued

The Board reviewed an extension contract with HESCO to include a period of 12 months to carry the district through the warranty period of all construction as well as hiring HESCO to oversee district projects in the future as needed at a fee of 2.75% of construction cost. Mr. Jones made a motion and Mr. Box seconded the motion to approve these contracts. Motion carried unanimously.

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

Adjournment.

Attest:

Board President

Board Secretary

