

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

**May 13, 2009**

**A meeting of the Board of Trustees of the Franklin Independent School District will be held on May 13, 2009, 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**

**III. ACTION ITEMS - CONSENSUS**

- A. The Board will discuss and consider approving the minutes of the Regular Board Meeting on April 8, 2009 and minutes from the Special Called Meeting on April 20, 2009.**
- B. The Board will discuss and consider approving Legal Update 85 addressing federal changes affecting the American with Disability Act, Family and Medical Leave Act, Disciplinary Alternative Education Program, criminal history checks of employees, internet safety, use of district vehicles and board elections.**
- C. The Board will discuss and consider approving a refund to XTO in the amount of \$13, 272.14 due to adjustments to a division order.**
- D. Superintendent's report**
- E. Approve payment of bills**

**IV. ACTION ITEMS – NON-CONSENSUS**

- A. The Board will discuss and consider Canvassing the votes from the May 9, 2009 general trustee election, issuing the Certificate of Election to each newly elected trustee as determined by the canvass, and administering the Oath of Office to each newly elected trustee.**
- B. The Board will discuss and consider approving a resolution giving the Superintendent the authority to enter into an Advanced Funding Agreement with TxDOT.**
- C. The Board will discuss and consider approving the Bank Depository Contract for September 2009 – August 2011.**
- D. The Board will discuss and consider approving an agreement with The Interlocal Purchasing System (TIPS) in association with Region VIII for bidding purposes.**

- E. The Board will discuss and consider giving the Superintendent the authority to work in conjunction with Ken Robison on mineral leases for the district.**
- F. The Board will enter into executive session in accordance with Government Code Section 551.001 et. seq. for needed discussion on any items listed.**

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| Section 551.071 | For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. For the purpose of consultation with the district's attorney concerning matters on which the attorney's duty to the district under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings laws |
| Section 551.072 | For the purpose of discussing the purchase, exchange, lease or value of real property.   |
| Section 551.073 | For the purpose of considering a negotiated contract for a prospective gift or donation.   |
| Section 551.074 | For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.   |
| Section 551.076 | To consider the deployment, or specific occasions for implementation, of security personnel or devices.  |
| Section 551.082 | For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.   |
| Section 551.083 | For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by section 13.901 of the Texas Education Code.   |
| Section 551.084 | For the purpose of excluding witness or witnesses from a hearing during examination of another witness.  |

**The Board will discuss and consider approving personnel for the 2009-2010 school year.**

## **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., May 8, 2009.**

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**For the Board of Trustees**