

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

November 11, 2009

A meeting of the Board of Trustees of the Franklin Independent School District will be held on November 11, 2009, beginning at 6:00 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. PUBLIC 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 October 14, 2009 and the Special Called Meeting on October 22, 2009.**
- B. The board will discuss and consider approving a tax refund in the amount of \$528.71 to First American Summit LC.**
- C. The Board will discuss and consider approving TASB Policy Update 86 including election procedures, activity fund management, purchasing, integrated pest management, transportation safety, criminal history checks, employee grievances, grading, promotion and retention, graduation requirements, physical education, military dependents, student absences, student discipline and the Public Information Act.**
- D. Superintendent's report**
- E. Approve payment of bills**

IV. ACTION ITEMS – NON-CONSENSUS

- A. The Board will discuss and consider approving the 2008-2009 Annual Financial Audit by John R. Pechacek, CPA.**
- B. The board will discuss and consider approving designated and undesignated fund balance.**
- C. The Board will discuss and consider approving votes for Robertson County Appraisal Board.**

D. The Board will enter into executive session in accordance with Government Code Section 551.001 et. seq. for needed discussion on any items listed.

- | | |
|-----------------|--|
| 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 return to open session to discuss and consider approving items discussed in closed session.

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., November 6, 2009.

For the Board of Trustees

