

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

**May 9, 2007**

**A meeting of the Board of Trustees of the Franklin Independent School District will be held on May 9, 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**

**III. ACTION ITEMS - CONSENSUS**

- A. The Board will discuss and consider approving the minutes of the Regular Board Meeting on April 11, 2007.**  
**B. The Board will discuss and consider approving a tax refund to Marilyn Parker in the amount of \$647.94.**  
**C. The Board will discuss and consider approving TASB Board Policy Manual Update 80 including revisions in areas of Employees, Superintendent and Board Members and Students.**  
**D. The Board will discuss and review the Franklin ISD Investment Policy (CDA Legal).**  
**E. Superintendent's report**  
**F. Approve payment of bills**

**IV. ACTION ITEMS – NON-CONSENSUS**

- A. The Board will discuss and consider approving the 2007-2008 contract with Interquest Detection Canines to perform the district's drug awareness program.**  
**B. The Board will discuss and consider approving the Bank Depository Contract for September 2007 – August 2009.**  
**C. The Board will discuss and consider approving a mineral lease with Burlington Resources for 2.61134 acres for a 3 year term.**  
**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.**  
**E. The Board will discuss and consider approving the hiring of new personnel including: Mark and Jodie Fannin**

**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 4, 2007.**

