



FRANKLIN INDEPENDENT SCHOOL DISTRICT
August 8, 2007 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on August 8, 2007, at 6:00 p.m. The following members were present: Mr. Steve Jones, Mr. Jerry Paceley, Mr. Steve Schultz, Mr. Dennis Varvel, Jr., Mr. Scott Phillips, Mr. Bobby Box and Mr. Walter Commander.

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

Reports:

Jim Hanks provided an update on facility construction stating that the elementary facility has seen outside concrete work completed and the interior walls for the classrooms completed. HVAC, sprinkler and electrical systems are installed and tested. Renovations of the existing middle school facility are nearly completed and furniture is expected to be delivered on August 10, 2007. At the high school, the roof and walls in the auditorium area are completed. Instructional wings are nearly completed with marker boards being installed. Brick is up in the gym and auditorium area. HVAC, sprinkler pipe and electrical are up in the administration area and PE dressing rooms.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting on July 11, 2007. The Board reviewed the Superintendent's reports including monthly investments and payment of bills. Mr. Jones made a motion, and Mr. Phillips seconded the motion to approve these consensus items. Motion carried unanimously.

Action Items – Non-Consensus

Mr. Lowry recommended to the Board that they approve a resolution authorizing Michelle Mathews and Shannon Martel as representatives to conduct financial business for F.I.S.D. Mr. Box made a motion and Mr. Paceley seconded the motion to approve this resolution. Motion carried unanimously.

Mr. Lowry recommended the Board approve the 2007-2008 teacher appraisal calendar including Self Report I due September 7, 2007, Self Report II due April 25, 2008 and Summative Conferences due May 5, 2008. Mr. Commander made a motion and Mr. Box seconded the motion to approve this calendar. Motion carried unanimously.

Mr. Lowry recommended that the Board approve the hire of Karri Closs as a new employee for FISD. Mr. Paceley made a motion and Mr. Jones seconded the motion to approve this new hire. Motion carried unanimously.

Mr. Lowry recommended the Board approve extending all administrative contracts one year keeping them on a two year contract through the 2008-2009 school year. Mr. Phillips made a motion and Mr. Commander seconded the motion to approve these extensions. Motion carried unanimously.

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

Adjournment.

Attest:

Board President



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