

FRANKLIN INDEPENDENT SCHOOL DISTRICT
November 14, 2007 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on November 14, 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. Bobby Box, Mr. Scott Phillips and Mr. Walter Commander.

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

The Board entered into closed session at 6:02 p.m. and reconvened into open session at 7:35 p.m.

Action Items – Non-Consensus

In open session, Mr. Lowry recommended the Board approve a contract with WRL General Contractors in the amount of \$6,976,656 for the renovations of the existing high school and the south classroom wings of the elementary. Mr. Schultz made a motion and Mr. Phillips seconded the motion to approve this bid. Motion carried unanimously.

Reports:

Jim Hanks provided an update on facility construction, stating that the elementary has been punched out. First and second grade playground will be completed in December. At the high school, the administration, library and band hall area walls are painted. Classroom areas have conditioned air in them so that flooring can begin. Gym is closed in and painted. Sprinkler system is complete at new high school site. Plans are still in place to move the high school to its new facility over the Christmas break.

Ms. Ely reported to the Board regarding the new Princeton Review Course the district has in place to assist students in preparation of the SAT and ACT college entrance exams. This course is online and each student receives a password giving them access to practice at their convenience.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting on October 10, 2007. The Board reviewed the Superintendent's reports included monthly investments and payment of bills. Mr. Phillips made a motion, and Mr. Commander seconded the motion to approve these consensus items. Motion carried unanimously.

Action Items – Non-Consensus Continued

Derek Anderson with the John R. Pechacek CPA firm presented the 2006-2007 annual financial audit. Franklin ISD received an unqualified opinion (with no instances of material weaknesses of internal controls and no disclosure of material noncompliance.) Mr. Lowry recommended the Board approve the 2006-2007 Annual Financial Audit by John R. Pechacek, CPA. Mr. Paceley made a motion and Mr. Commander seconded the motion to approve the 2006-2007 audit. Motion carried unanimously.

Mr. Lowry recommended the Board approve the resolution dividing the district's votes evenly among the five nominated candidates (David Ely, Keith Nickelson, Coleman Rhodes, Steven Stallings and Kenneth Swick) running for the Robertson County Appraisal Board of Directors. Mr. Paceley made a motion and Mr. Phillips seconded the motion to approve these votes. Motion carried unanimously. Walter Commander abstained.

Mr. Lowry recommended the Board approve undesignated \$175,000 of the fund balance leaving a total General Fund balance of \$8,319,455 with \$6,825,000 designated as repayment of debt. Mr. Schultz made a motion and Mr. Paceley seconded the motion to approve this undesignated amount. Motion carried unanimously.



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

Adjournment.

Attest:

Board President

Board Secretary