

FRANKLIN INDEPENDENT SCHOOL DISTRICT
May 9, 2007 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on May 9, 2007, at 6:30 p.m. The following members were present: Mr. Steve Jones, Mr. Jerry Pacey, Mr. Steve Schultz, Mr. Dennis Varvel, Jr., Mr. Scott Phillips and Mr. Randy Rhodes. Mr. Bobby Box was absent.

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

Reports:

Jim Hanks provided an update on facility construction stating that the red iron in the auditorium area had some pieces that were not correct and they would have to be re-fabricated. This process would postpone the completion of the new high school until possibly the end of October. All iron in the gym is up and the roof decking is almost in place. Brick is around the classroom wings and the inside walls are up in this area. HVAC, sprinkler pipe and electrical are being put up in the administration area and PE dressing rooms. The elementary facility has seen all exterior walls go up and the interior walls for the classrooms are beginning to be put into place. HVAC, sprinkler and electrical are being installed. Inside walls are up and the outside brick will soon be on.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting on April 11, 2007, and the Superintendent's reports including monthly investments and payment of bills. The Board discussed approving a tax refund to Marilyn Parker in the amount of \$647.94. The Board reviewed the TASB Board Policy Manual Update 80 including policy changes in areas of the employees, superintendent, board members and students. The Board reviewed the FISD Investment Policy (CDA Legal). This is an annual review. Mr. Rhodes made a motion, and Mr. Phillips seconded the motion to approve these consensus items. Motion carried unanimously.

Action Items – Non-Consensus

The Board discussed approving a contract with Interquest Detection Canines to perform the district's drug awareness program. FISD has used Interquest for the past four years. Mr. Pacey made a motion and Mr. Jones seconded the motion to approve this contract. Motion carried unanimously.

The Board reviewed the bids for the district's Bank Depository Contract for the 2007-2008 school years. Bids were submitted by Wells Fargo and First Star Bank. After reviewing the bids, Mr. Lowry recommended to the Board they use First Star Bank. Mr. Phillips made a motion and Mr. Schultz seconded the motion to approve First Star Bank as the district's bank depository. Motion carried unanimously.

Mr. Lowry presented to the Board a proposed mineral lease from Burlington Oil for the 2.61134 acres where the bus barn is located. Mr. Rhodes made a motion and Mr. Jones seconded the motion giving Mr. Lowry the authority to work with Ken Robison, a local attorney, to ensure the best possible lease on this property with Burlington Oil. Motion carried unanimously.

The Board entered into closed session at 7:10 p.m. and reconvened at 8:50 p.m. In open session, the Board regretfully accepted the resignations of Roanne Fazzino, Les Lierman, Marcia Lierman and Valerie Ballard. Mr. Lowry recommended that the Board approve the hire of Sherrie Felder, Kerrie Elliott and Teresa Bohannon as new teachers for FISD. Mr. Jones made a motion and Mr. Phillips seconded the motion to approve these new hires. Motion carried unanimously.

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

Adjournment.

Attest:

Board President

Board Secretary

