

FRANKLIN INDEPENDENT SCHOOL DISTRICT  
February 13, 2008 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on February 13, 2008 at 6:00 p.m. The following members were present: Mr. Jerry Paceley, Mr. Dennis Varvel, Mr. Steve Schultz, Mr. Walter Commander, and Mr. Bobby Box, Mr. .Steve Jones and Mr. Scott Phillips were absent.

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

**Reports:**

Mr. Lowry presented the 2007 AEIS report to the Board. This report is online at the Texas Education Agency's website.

Jim Hanks provided an update on facility construction, stating that the new high school has been punched out and they are ready to perform test and balancing on all HVAC equipment. The gym and auditorium are getting closer to completion with an April 1<sup>st</sup> date for completion. The new high school alternative gym's steel frame is up and the block walls and roof are nearly finished. The new Agriculture facility has all steel up, roof on and walls are being constructed. The demolition of the old high school is nearly completed.

**Action Items – Consensus**

The Board reviewed the minutes of the regular meeting on January 8, 2008 and the minutes of the called board meeting on January 30, 2008. The Board reviewed giving a tax refund in the amount of \$2,395.68 to Gloria D. Hester. The Board reviewed Local Policy Update 82 from TASB. The Board reviewed the Superintendent's reports including monthly investments and payment of bills. Mr. Paceley made a motion, and Mr. Commander seconded the motion to approve these consensus items. Motion carried unanimously.

**Action Items – Non-Consensus Continued**

Mr. Lowry recommended that the Board take action to order a regular trustee election to be conducted on May 10, 2008 for at-large places 4 and 5 (Considerere y tome accion para ordenar una eleccion de junta directiva regular a ser llevada a cabo el 10 de mayo, 2008 para los lugares 4 y 5 independiientemente) Mr. Box made a motion and Mr. Schultz seconded the motion. Motion carried unanimously.

The Board entered into closed session at 6:47 p.m. to discuss personnel and reconvened into open session at 7:05p.m.

There was no personnel action taken following closed session.

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

Adjournment.

Attest:

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Board President

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Board Secretary