

FRANKLIN INDEPENDENT SCHOOL DISTRICT
June 11, 2008 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on June 11, 2008 at 6:00 p.m. The following members were present: Mr. Bobby Box, Mr. Steve Jones, Mr. Jerry Paceley, Mr. Steve Schultz, Mr. Walter Commander, and Mr. Scott Phillips. Mr. Dennis Varvel was absent.

Mr. Steve Schultz called the meeting to order.

Reports:

Jim Hanks provided an update on facility construction, stating that the final punch out of the high school and elementary new wings was nearing completion. WRL is continuing to work on the punch out list of items in the high school practice gym. The agricultural building is finishing up with its punch list. The middle school renovations include the new roof being finished, HVAC systems being started this week and some of the finishing work including paint, ceiling, windows and front office redesign is being completed. Renovations on the old middle school classroom wings began the first of June. The project is scheduled to be completed over the summer.

Martha Barnett presented the 2007-2008 results from the state assessment TAKS for Franklin I.S.D. The district improved in all areas of student learning in regards to state required curriculum that is tested by the TAKS exams. There are twenty four areas tested in the district by state assessments. These results are attached.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting held on May 14, 2008, TASB's Legal Policy Update 83, 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 Continued

Mr. Lowry recommended to the Board that the district approve a local credit course at the high school called "Ready, Set, Teach". The course will give students the opportunity to experience the life of a teacher by involving them in providing classroom instruction through our district classrooms. The students will have teachers work with them to provide real life experiences as a teacher hoping that they will choose teaching as a career. Mr. Paceley made the motion and Mr. Commander seconded the motion to approve this policy. Motion carried unanimously.

Mr. Lowry recommended the Board approve budget amendments for the 2007-2008 school year. These amendments were to move money within the budget. The district has not over spent the approved budget for the year. Mr. Phillips made a motion and Mr. Box seconded the motion to approve this incentive plan. Motion carried unanimously.

The Board entered into closed session at 6:41 p.m. to discuss personnel and reconvened into open session at 8:05 p.m.

Mr. Lowry made the recommendation that the Board approve contracts for the new hires for the 2008-2009 school year. Personnel list attached. Mr. Jones made a motion and Mr. Box seconded the motion to approve these contracts. Motion carried unanimously.

Mr. Lowry recommended that the Board approve extending all principal contracts one year keeping them on a two year contract. Mr. Paceley made a motion and Mr. Commander seconded the motion to approve these contract extensions. Motion carried unanimously.

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

Adjournment.

Attest:

Board President

Board Secretary