

FRANKLIN INDEPENDENT SCHOOL DISTRICT
November 12, 2008 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on November 12, 2008 at 6:00 p.m. The following members were present: Mr. Dennis Varvel, Mr. Bobby Box, Mr. Steve Jones, Mr. Jerry Paceley, Mr. Scott Phillips, Mr. Steve Schultz and Mr. Walter Commander.

Mr. Dennis Varvel called the meeting to order.

During open forum the Franklin FFA presented their Ag Issues Presentation on corn-based ethanol to the school board. They were preparing for FFA Area Contest which requires two presentations prior to contest. The presentation was excellent.

Reports:

Jim Hanks provided an update on facility construction, stating that we are continuing to work on warranty work at all campuses. Work with the Texas Department of Transportation on the sidewalk project that will be located on the north side of FM 1644 from the middle school to Hearne Street is in the process of being advertised for bid. Bidding should take place the first week of December.

Brian Hemphill with the Robertson County Special Services COOP and Sandra Greaves and Linda Braswell with Franklin ISD presented to the Board details of the district's special education program that provides quality instructional to our students with high needs. Attached are the handouts including information as well as data covering the last several years of improvements.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting held on October 8, 2008. The Board reviewed the Superintendent's reports including monthly investments and payment of bills. Mr. Phillips made a motion and Mr. Schultz seconded the motion to approve these consensus items. Motion carried unanimously.

Action Items – Non-Consensus Continued

Mr. Allen Younts with John R. Pechacek, CPA, presented to the Board the 2007-2008 Annual Financial Audit on Franklin I.S.D. Mr. Younts stated that the financial auditors issued an unqualified opinion with no findings of non-compliance for 2007-2008. A copy of this audit is located at the Administration Building.

Michelle Mathews presented the Board with fund balance amounts that needed to be designated and undesignated. The district used fund balance money to continue construction this past summer prior to the sell of additional bond dollars in August. The district is selling bond dollars in small increments to qualify for lower interest rates. The fund balance dollars were replaced in September when the new bond dollars arrived. Mr. Phillips made a motion and Mr. Commander

seconded the motion to approve these designated and undesignated fund balance amounts.
Motion carried unanimously.

The Board entered into executive session at 6:57 p.m. and reconvened in open session at 7:40 p.m. No action was taken.

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

Adjournment.

Attest:

Board President

Board Secretary