

FRANKLIN INDEPENDENT SCHOOL DISTRICT
January 9, 2008 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on January 9, 2008 at 6:00 p.m. The following members were present: Mr. Steve Jones, Mr. Jerry Paceley, Mr. Dennis Varvel, Mr. Scott Phillips, Mr. Steve Schultz and Mr. Walter Commander. Mr. Bobby Box was absent.

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

Reports:

Mr. Jim Hanks provided an update on facility construction, stating that the new high school has been punched out. The gym and auditorium are getting closer to completion. The new high school alternative gym's steel frame is up and the block walls are being constructed. The new Agriculture facility has all steel up, roof on and walls are being constructed. The demolition of the old high school has started.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting on December 12, 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

Mr. Lowry recommended the Board approve a mineral lease with Future Oil Company for the 10 acres where the elementary school is located. This lease included a \$1000/acre lease with 1/5th royalties. Mr. Jones made a motion and Mr. Paceley seconded the motion to approve this lease. Motion carried unanimously.

The Board discussed and approved moving the March 12, 2008 board meeting to March 5, 2008. Mr. Phillips made the motion and Mr. Schultz seconded the motion. Motion carried unanimously.

The Board entered into closed session at 7:25 p.m. to discuss personnel and reconvened into open session at 8:10 p.m.

In open session, Mr. Lowry recommended the Board approve the hire of Jeanne Wallingford as a teacher for Franklin I.S.D. Mr. Schultz made a motion and Mr. Commander seconded the motion to approve personnel. Motion carried unanimously.

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

Adjournment.

Attest:

Board President

Board Secretary