

FRANKLIN INDEPENDENT SCHOOL DISTRICT
March 4, 2008 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on March 4, 2008 at 6:00 p.m. The following members were present: Mr. Steve Jones, Mr. Dennis Varvel, Mr. Steve Schultz, Mr. Walter Commander, Mr. Scott Phillips and Mr. Bobby Box. Mr. Jerry Paceley was absent.

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

Reports:

Jim Hanks provided an update on facility construction, stating that the new high school has been punched out and they have performed test and balancing on all HVAC equipment. The gym and auditorium are getting closer to completion with the second week of April as a completion date. The new high school alternative gym is bricked, HVAC is in and the floor is scheduled to arrive the third week of March. The new Agriculture facility is nearing completion. Shop areas are finished and classrooms are being painted. The demolition of the old high school is nearly completed.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting on February 13, 2008. The Board reviewed the Superintendent's reports including monthly investments and payment of bills. The Board reviewed the 2008-2009 state textbook adoption for Math. 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 discussed with the Board the need to adopt a local policy concerning the use of telecommunication devices during school hours. Mr. Lowry presented the standard local policy recommended by TASB. Mr. Jones made the motion and Mr. Phillips seconded the motion to approve this policy. Policy attached. Motion carried unanimously.

Mr. Lowry presented the Board with the proposed 2008-2009 Fisd school calendar for approval. Calendar attached. Mr. Commander made a motion and Mr. Box seconded the motion to approve this calendar. Motion carried unanimously.

The Board entered into closed session at 6:21 p.m. to discuss personnel and reconvened into open session at 7:13 p.m.

Mr. Lowry made the recommendation that the Board approve teacher contracts for the 2008-2009 school year. Teacher names attached. Mr. Box made a motion and Mr. Jones seconded the motion to approve all contracts. Motion carried unanimously.

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

Adjournment.

Attest:

Board President

Board Secretary