

FRANKLIN INDEPENDENT SCHOOL DISTRICT
August 13, 2008 Board Minutes

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

Mr. Dennis Varvel 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 are finished and we are now under warranty. Renovations on the old middle school classroom wings and the old high school building are nearing completion. The back of the old high school building in the vocational and gym locker room areas will not be complete until around the first of September.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting held on July 9, 2008. The Board reviewed the Superintendent's reports including monthly investments and payment of bills. Mr. Phillips made a motion and Mr. Jones seconded the motion to approve these consensus items. Motion carried unanimously.

Action Items – Non-Consensus Continued

Mr. Lowry recommended that the Board approve a resolution to reimburse the fund balance used to complete the renovation of the old high school building from bond sales. This is due to the Board waiting to sell additional bonds in August 2008 after certified property values were approved. Mr. Box made a motion and Mr. Pacey seconded the motion to approve this resolution. Resolution attached to minutes.

Mr. Lowry made the recommendation that the Board approve contracts for Jamie Powers and Tommy Tuggle. Mr. Jones made a motion and Mr. Commander seconded the motion to approve these contracts. Motion carried unanimously.

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

Adjournment.

Attest:

Board President

Board Secretary