

FRANKLIN INDEPENDENT SCHOOL DISTRICT
October 8, 2008 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on October 8, 2008 at 6:00 p.m. The following members were present: Mr. Dennis Varvel, Mr. Bobby Box, Mr. Steve Jones, Mr. Jerry Pacey, Mr. Scott Phillips, Mr. Steve Schultz and Mr. Walter Commander.

Mr. Dennis Varvel called the meeting to order.

Reports:

Jim Hanks provided an update on facility construction, stating that we are now under warranty. The renovations on the back classroom wing of the old high school building are completed. WRL is continuing to work on warranty work. 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 design phase.

Ms. Coursey presented to the Board an overview of the district's ESL program and the results of the 2008 Texas English Language Proficiency Assessment System (TELPAS) exams. This exam measures the progress a limited English speaking student makes toward being proficient in speaking and reading English. The district is showing outstanding progress with our Limited English Proficiency (LEP) students.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting held on September 10, 2008. The Board reviewed the Superintendent's reports including monthly investments and payment of bills. Mr. Commander made a motion and Mr. Jones seconded the motion to approve these consensus items. Motion carried unanimously.

Action Items – Non-Consensus Continued

Mr. Lowry presented calendar changes to the Board including school days that were missed due to electrical outage during Hurricane Ike and moving an early release day from November 14, 2008 to December 8, 2008. Motion was made by Mr. Pacey to approve these changes and seconded by Mr. Phillips. Motion carried unanimously.

The Board entered into executive session at 6:31 p.m. and reconvened in open session at 6:56 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