

FRANKLIN INDEPENDENT SCHOOL DISTRICT
August 12, 2009 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on August 12, 2009 at 6:00 p.m. The following members were present: Mr. Dennis Varvel, Mr. Steve Schultz, Ms. Kate Barnett, Mr. Walter Commander, Mr. Scott Phillips, Mr. Steve Jones and Mr. Bobby Box were present.

Mr. Dennis Varvel called the meeting to order.

Open Forum:

None

Reports:

Jim Hanks provided an update on facility construction, stating that work on the renovations of the old elementary facility has begun. Work at the middle school should begin late August. Phase II at the high school will be ready for bid in September. All of this work is scheduled to be completed the summer of 2010.

Ms. Coursey presented to the Board the results from the 2008-2009 district's Texas English Language Proficiency Assessment System for our students with limited English speaking ability. Results attached.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting held on July 8, 2009 and the special called meeting on July 28, 2009. Mr. Lowry presented the proposed 2009-2010 teacher appraisal calendar for approval. Mr. Lowry presented a tax refund in the amount of \$3,921.88 to Wilma H. Appelt. Mr. Lowry recommended Ben E. Keith, US Foods, Scarmardo and Blue Bell as vendors for the 2009-2010 school year. The Board reviewed the Superintendent's reports including 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 presented the 2009-2010 District Incentive Plan for approval. Mr. Box made a motion and Mr. Schultz seconded the motion to approve the incentive plan. Motion carried unanimously.

Mr. Lowry recommended the Board approve meal price changes for the 2009-2010 school year increasing by 25 cents per meal. Ms. Barnett made a motion and Mr. Schultz seconded the motion to approve this increase. Motion carried unanimously.

Mr. Lowry asked the Board to consider changes to local policy EIC and that Mr. Lowry work with TASB on recommended changes. No action taken.

Ms. Mathews presented budget amendments to the 2008-2009 budget. Mr. Phillips made a motion and Mr. Jones seconded the motion to approve these amendments. Motion carried unanimously.

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

Adjournment.

Attest:

Board President

Board Secretary