

FRANKLIN INDEPENDENT SCHOOL DISTRICT
February 11, 2009 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on February 11, 2009 at 6:00 p.m. The following members were present: Mr. Dennis Varvel, Mr. Steve Jones, Mr. Jerry Pacey, Mr. Steve Schultz, Mr. Bobby Box, Mr. Walter Commander and Mr. Scott Phillips.

Mr. Dennis Varvel called the meeting to order.

Open Forum:

None

Reports:

Jim Hanks provided an update on facility construction, stating that we are continuing to work on warranty work at all campuses. 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 continuing. Schematic design was available for viewing. Surveying is completed. Construction should begin in March.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting held on January 14, 2009. The Board reviewed the Superintendent's reports including monthly investments and payment of bills. Mr. Box made a motion and Mr. Pacey seconded the motion to approve these consensus items. Motion carried unanimously.

Action Items – Non-Consensus Continued

Mr. Lowry recommended the Board approve a resolution nominating Shorty Knight to the Robertson County Appraisal Board. Mr. Pacey made a motion and Mr. Jones seconded the motion. Motion carried unanimously.

Mr. Lowry discussed with the Board a local policy that requires all students in grades 3 through 11 to pass all TAKS tested areas as part of promotion requirements to the next grade level. No action was taken.

Mr. Lowry discussed with the Board an Optional Flexible Year Program the district would like to adopt for the school calendar in 2009-2010. This calendar would also need approval from TEA. No action was taken.

Mr. Lowry recommended the Board approve an order calling a regular trustee election for May 9, 2009 and give Mr. Lowry authority to enter into all contracts and agreements necessary to effect such election. Mr. Pacey made a motion and Mr. Schultz seconded the motion. Motion carried unanimously.

The Board entered into executive session at 6:38 p.m. and reconvened in open session at 7:25 p.m.

No action taken.

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

Adjournment.

Attest:

Board President

Board Secretary