

FRANKLIN INDEPENDENT SCHOOL DISTRICT
January 14, 2009 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on January 14, 2009 at 6:00 p.m. The following members were present: Mr. Dennis Varvel Jr., Mr. Steve Jones, Mr. Jerry Paceley, Mr. Steve Schultz, Mr. Walter Commander and Mr. Scott Phillips. Mr. Bobby Box was absent.

Mr. Dennis Varvel called the meeting to order.

Open Forum:

January is Board Appreciation Month. The Student Council for each campus discussed with the Board all the things they have been involved in this year as well as gave the Board members a gift of appreciation for all the time and leadership they provide Franklin I.S.D.

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. The district has chosen an engineer firm to design the sidewalk. Surveying of the site has begun. A schematic design should be available for viewing at the February meeting. Construction should begin in March.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting held on December 10, 2008. The Board reviewed a tax refund in the amount of \$1,126.85 to Land America. 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

The Board entered into executive session at 6:21 p.m. and reconvened in open session at 9:07 p.m.

In open session, Mr. Lowry recommended Kristal Wood to the Board for hire as a teacher for the district. Mr. Jones made a motion and Mr. Paceley seconded the motion to approve this hire. Motion carried unanimously.

Mr. Phillips made a motion and Mr. Jones seconded the motion to extend Mr. Lowry's current superintendent contract one year keeping him on a 3 year contract through June 2012, setting his 2009-2010 school year salary at \$100,000 and setting his annual incentive bonus equal to the sum of each bonus earned by the district's three campuses under the board approved FISD Incentive Program. Motion carried unanimously.

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

Adjournment.

Attest:

Board President

Board Secretary