

FRANKLIN INDEPENDENT SCHOOL DISTRICT  
July 8, 2009 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on July 8, 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 we are continuing to work on warranty work at all campuses. The sidewalk design is completed and under TxDot review. Review should take approximately six weeks and then Environmental review will take approximately twelve weeks. This project should start in November. Design on the elementary renovation and middle school classroom additions is completed and has been turned over to our construction manager for bidding. Bids should be complete on July 20, 2009. Construction should begin in August.

**Action Items – Consensus**

The Board reviewed the minutes of the regular meeting held on June 10, 2009. 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 asked the Board if they wanted to consider reorganizing the Board. Mr. Schultz made a motion and Mr. Commander seconded the motion to approve leaving Mr. Dennis Varvel as president, Mr. Schultz as vice president and Mr. Scott Phillips as secretary. Motion carried unanimously.

Mr. Lowry recommended the Board approve a proposed M&O tax rate of \$1.04 for the 2009-2010 school year. The proposed rate is the highest the M&O rate can be set for that fiscal year. The final M&O rate will be set in August. Mr. Jones made a motion and Mr. Box seconded the motion to approve the proposed tax rate. Motion carried unanimously.

The discussion to raise lunch room prices was postponed until later date.

Board entered into closed session at 6:37 p.m. and reconvened into open session at 7:48 p.m.

Mr. Lowry recommended the Board approve Lee Davis and Danielle Gray as new personnel for the 2009-2010 school year. Mr. Jones made a motion and Mr. Box seconded the motion to hire these teachers. Motion carried unanimously.

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

Adjournment.

Attest:

\_\_\_\_\_

Board President

\_\_\_\_\_

Board Secretary