

FRANKLIN INDEPENDENT SCHOOL DISTRICT
October 14, 2009 Board Minutes

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

Mr. Dennis Varvel called the meeting to order.

Open Forum:

No one spoke on School Finance.

Reports:

Jim Hanks provided an update on facility construction, stating that work on the renovations of the old elementary facility are finishing. Work at the middle school on the additional classrooms has begun. Piers were poured for the foundation of the new classrooms on the end of the middle school classroom wings. Phase II at the high school will be ready for bid in October. Bids should come in around the second week of November. All of this work is scheduled to be complete summer of 2010.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting held on September 9, 2009 and the special called meeting on September 23, 2009. Mr. Lowry recommended Gerald Hancock, Susan Nelson, Stacy Ely, Courtney Mason, Sandra Key, David Knight, Joe Hedrick, Rayne Knight and Skip Jones to the district's Student Health Advisory Committee. 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 recommended the Board approve changes to local policy EIC concerning academic achievement and class ranking. New local policy that includes changes is attached. Ms. Barnett made a motion and Mr. Phillips second the motion to approve changes. Motion carried unanimously.

Ms. Mathews recommended to the Board that the district approve giving the Superintendent of Schools the authority to negotiate, approve and sign an Interagency Cooperative Contract with Texas A&M for the leasing of Educational Broadband Spectrum license. Ms. Barnett made a motion and Mr. Schultz seconded the motion giving this authority to the Superintendent. Motion carried unanimously.

Ms. Mathews recommended the Board approve a 403b Third Party Administration Service Resolution with Education Service Center, Region 10. This third party will be responsible for overseeing all required regulation by financial groups handling employee 403b plans. Mr. Schultz made a motion and Mr. Commander seconded the motion to approve Region 10. Motion carried unanimously.

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

Adjournment.

Attest:

Board President

Board Secretary