

FRANKLIN INDEPENDENT SCHOOL DISTRICT
November 11, 2009 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on November 11, 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, and Mr. Steve Jones. Mr. Bobby Box was absent.

Mr. Dennis Varvel called the meeting to order.

Public Forum:

No one spoke under public forum.

Reports:

Jim Hanks provided an update on facility construction, stating that work on the renovations of the old elementary facility are finishing. The work at the middle school continues with the concrete slabs being poured. Phase II at the high school will be ready to begin in November with all power relocations taking place over the Thanksgiving break. All of this work is scheduled to be complete summer of 2010. The concrete slab for the baseball/softball dressing rooms will be poured around the second week of November. This facility is scheduled to finish in late January.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting held on October 14, 2009 and the special called meeting on October 22, 2009. Mr. Lowry requested a tax refund in the amount of \$528.71 to First American Summit LC for overpayment. The Board reviewed the TASB Policy Update 86 including election procedures, activity fund management, purchasing, integrated pest management, transportation safety, criminal history checks, employee grievances, grading, promotion and retention, graduation requirements, physical education, military dependents, student absences, student discipline and the Public Information Act. The Board reviewed the Superintendent's reports including monthly investments and payment of bills. Mr. Jones made a motion and Mr. Commander seconded the motion to approve these consensus items. Motion carried unanimously.

Action Items – Non-Consensus

Mr. Alan Yountz with John R. Pechacek CPS presented the FISD's 2008-2009 Annual Financial Audit to the Board. The audit issued an unqualified opinion for Franklin ISD. Ms. Barnett made a motion and Mr. Schultz seconded the motion to approve the 2008-2009 Annual Financial Audit. Motion carried unanimously.

Ms. Mathews recommended the Board approve designating an additional \$4.7 million to the district's designated fund balance bring the total designated fund balance to \$10.5 million. Mr.

Phillips made a motion and Mr. Jones seconded the motion to approve FISD's total designated fund balance at \$10.5 million. Motion carried unanimously.

The Board entered into executive session at 6:27 p.m. and returned into open session at 6:52 p.m.

Mr. Lowry recommended to the Board that the district distribute its 2910 votes for the Robertson County Appraisal Board equally among Coleman Rhodes, Kenneth Swick, Keith Nickelson, John Sanders and David Ely giving each of them 582 votes. Ms. Barnett made a motion and Mr. Jones seconded the motion to approve these vote counts. Motion carried unanimously.

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

Adjournment.

Attest:

Board President

Board Secretary