

FRANKLIN INDEPENDENT SCHOOL DISTRICT
April 8, 2009 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on April 8, 2009 at 6:00 p.m. The following members were present: Mr. Dennis Varvel, Mr. Jerry Paceley, Mr. Bobby Box, Mr. Walter Commander, Mr. Scott Phillips and Mr. Steve Jones were present. Mr. Steve Schultz was absent.

Mr. Dennis Varvel called the meeting to order.

Open Forum:

None

Reports:

Mr. Steve Pierce from Region 6 presented Susan Nelson and the staff of Roland Reynolds Elementary School with the Distinguished Title I Award present by TEA. Only 11 campuses within Region 6 received this award out of a total of 121 campuses.

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. Design was nearing completion and bidding would start soon.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting held on March 5, 2009. The Board reviewed the Superintendent's reports including monthly investments and payment of bills. Mr. Phillips made a motion and Mr. Paceley seconded the motion to approve these consensus items. Motion carried unanimously.

Action Items – Non-Consensus Continued

Mr. Lowry recommended the Board approve the 2009 -2010 FISD school calendar containing the Optional Flexible Year Program. Calendar is attached. Mr. Commander made a motion and Mr. Jones seconded the motion to approve the 2009-2010 calendar. Motion carried unanimously.

Mr. Lowry recommended the Board approve a contract with Brazos Valley Insurance Group for the 2009-2010 school year as the district's student insurance provider. Rate changes included a minimum increase over last year's rates. Mr. Paceley made a motion and Mr. Box seconded the motion to approve BVIG. Motion carried unanimously.

Mr. Lowry recommended the Board approve Interquest Detection Canines as FISD's drug prevention program for the 2009-2010 school year. FISD has worked with Interquest for the last five years. Mr. Phillips made a motion and Mr. Pacey seconded the motion to approve Interquest. Motion carried unanimously.

Mr. Lowry asked the Board to postpone discussion on amendments to a mineral lease between FISD and Fortsen Oil.

Mr. Lowry recommended the Board approve 2009-2010 contracts for teachers listed on the personnel attachment for the 2009-2010 school year as well as new teacher hire Amanda Krueger. Mr. Jones made a motion and Mr. Commander seconded the motion to approve contracts for listed employees. Motion carried unanimously.

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

Adjournment.

Attest:

Board President

Board Secretary