

FRANKLIN INDEPENDENT SCHOOL DISTRICT
December 9, 2009 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on December 9, 2009 at 6:00 p.m. The following members were present: Mr. Dennis Varvel, Mr. Steve Schultz, Mr. Bobby Box, Ms. Kate Barnett, Mr. Walter Commander, Mr. Scott Phillips and Mr. Steve Jones.

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 renovation of the old elementary facility is being completed in the classroom areas. Work on the corridor that will connect the two facilities together has begun. The work at the middle school continues with the block walls being erected. All power relocations took place over the Thanksgiving break. The concrete slab for the baseball/softball dressing rooms was poured and the block walls are going up. This facility is scheduled to finish in late January.

Ms. Braswell presented to the Board the idea of creating a parent center for our community. This center would help our parents learn how to support their children in becoming more successful in school as well as provide ways to help their children go on to receive secondary education. This center would be located in the front wing of the old elementary campus on Highway 79. Plans are to have this center open in August of 2010.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting held on November 11, 2009 and the special called meeting on November 18, 2009. The Board reviewed the Superintendent's reports including monthly investments and payment of bills. Mr. Box made a motion and Mr. Jones seconded the motion to approve these consensus items. Motion carried unanimously.

Action Items – Non-Consensus

The Board entered into executive session at 6:22 p.m. and returned into open session at 6:57 p.m. No action was taken in open session.

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

Adjournment.

Attest:

Board President

Board Secretary