

FRANKLIN INDEPENDENT SCHOOL DISTRICT
June 10, 2009 Board Minutes

The Franklin ISD Board of Trustees met in a regular meeting on June 10, 2009 at 6:30 p.m. The following members were present: Mr. Walter Commander, Mr. Scott Phillips, Mr. Steve Jones and Mr. Bobby Box were present. Mr. Dennis Varvel, Ms. Kate Barnett and Mr. Steve Schultz were absent.

Mr. Bret Lowry 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. 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 is completed and under TxDot review. Review should take approximately six weeks and then Environmental review will take approximately twelve weeks. Design on the elementary renovation and middle school classroom additions is nearly completed and will be turned over to our construction manager for bidding July 1st. Construction should begin in August.

Action Items – Consensus

The Board reviewed the minutes of the regular meeting held on May 13, 2009. **The Board reviewed** the Superintendent's reports including monthly investments and payment of bills. Mr. Jones made a motion and Mr. Box seconded the motion to approve these consensus items. Motion carried unanimously.

Action Items – Non-Consensus Continued

Mr. Lowry and Mr. Hanks discussed the interview process with the Board used in choosing a construction manager for future projects with Franklin ISD. There were three of the twelve companies that submitted RFQ's that were brought back for a follow up interview. Mr. Lowry recommended that the Board hire Kingham Construction as Franklin ISD's new construction manager. Mr. Phillips made the motion and Mr. Commander seconded the motion to approve Kingham. Motion carried unanimously.

Board entered into closed session at 6:21 p.m. and reconvened into open session at 7:03 p.m.

Mr. Lowry recommended the Board approve extending all administrative contracts one year keeping them on a two year contract. Mr. Box made a motion and Mr. Phillips seconded the motion to approve these extensions. Motion carried unanimously.

Mr. Lowry recommended the Board approve Alicia Ortner, Edie Hopping and Ellen Bryant as new personnel for the 2009-2010 school year. Mr. Jones made a motion and Mr. Commander seconded the motion to hire these teachers. Motion carried unanimously.

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

Adjournment.

Attest:

Board President

Board Secretary