

**Regular Board Meeting  
Board of Trustees  
Franklin Independent School District**

**June 10, 2009**

**A meeting of the Board of Trustees of the Franklin Independent School District will be held on June 10, 2009, beginning at 6:30 p.m., in the Board Conference Room of the Franklin Independent School District in Franklin, Texas.**

**The Items on this agenda do not necessarily have to be handled in the order listed on this notice.**

**Call to order.**

**I. OPEN FORUM**

**II. REPORTS**

- A. The administration will report on Franklin ISD Facility Issues.  
Presenter: Jim Hanks**
- B. Michelle Mathews will report on the Federal Funding for the 2009-2010 school years.**
- C. The administration will report on planned Expenditures for Federal Funding for the 2009-2010 school years.**

**III. ACTION ITEMS - CONSENSUS**

- A. The Board will discuss and consider approving the minutes of the Regular Board Meeting on May 13, 2009.**
- B. Superintendent's report**
- C. Approve payment of bills**

**IV. ACTION ITEMS – NON-CONSENSUS**

- A. The Board will discuss and consider**
- B. The Board will enter into executive session in accordance with Government Code Section 551.001 et. seq. for needed discussion on any items listed.**

**Section 551.071** For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. For the purpose of consultation with the district's attorney concerning matters on which the attorney's duty to the district under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings laws

**Section 551.072** For the purpose of discussing the purchase, exchange, lease or value of real property.

**Section 551.073** For the purpose of considering a negotiated contract for a prospective gift or donation.



