

Regular Board Meeting  
Board of Trustees  
Franklin Independent School District  
Wednesday, May 13, 2026

A meeting of the Board of Trustees of the Franklin Independent School District will be held on Wednesday, May 13, 2026, beginning at 6:00 PM, in the Board Conference Room, 1216 W. Fm 1644, Franklin, TX 77856.

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

1. Call meeting to order
2. Open Forum
3. Reports
  - A. Jim Hanks - Construction Update
  - B. Mike Hoyt — Intruder Assessment / Safety & Security Audit
4. Actions Items — Consensus
  - A. The Board will discuss and consider approving the minutes of the Regular School Board Meeting on April 08, 2026.
  - B. Superintendent's reports.
  - C. Approve payment of bills.
5. Action Items - Non- Consensus
  - A. The Board will discuss and consider approving the adoption of math instructional materials.
  - B. The Board will discuss and consider additions/revisions/deletions of local policies from the Policy Review Session conducted on March 18, 2026, with drafts prepared by TASB Policy Service (see attached List).
  - C. The Board will discuss and consider approving changes to the FISD local investment policy CDA.
  - D. The Board will discuss and consider approving J.C. Stoddard as the contractor for the upcoming Franklin I.S.D. 2026 Bond Projects.
  - E. The Board will discuss and consider approving BSN as the supplier for the lockers in the girls' locker room.
  - F. The Board will discuss and consider approving the FISD Board Operating Procedures.
  - G. The Board will discuss and consider adoption of an order authorizing redemption of certain of the District's outstanding bonds.
  - H. The Board will discuss and consider re-organizing the FISD School Board.

- I. The Board will discuss and consider adoption of an order canvassing the return and declaring results of bond election.
  - J. The Board will discuss and consider approving a Resolution Expressing Intent to Reimbursement Expenditures to be incurred.
  - K. The Board will discuss and possibly take action to approve an Order Canvassing the Results of the May 02, 2026, Trustee Election.
  - L. Swearing in of Newly Elected Board Members — Trustee Place 4 — Dennis Varvel, Trustee Place 5 — Lara Thibodeaux, Trustee Place 7 — Daniel Anderson.
  - M. Possible action concerning matters discussed in executive session.
6. Closed Session:  
The Board will enter into closed 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 Meeting Laws. Consultation with District's attorneys concerning legal issues related to matters on the agenda. Consultation with school attorney concerning employment matters and related issues.

**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.

**Section 551.074** — For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. To deliberate the appointment, evaluation, and duties of public officers, including the reorganization of the Board of Trustees. Discuss and consider Superintendent's Evaluation.

**Section 551.076** — To consider the deployment, or specific occasions for implementation, of security personnel or devices.

**Section 551.082** — For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for hearing.

**Section 551.083** — For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by section 13.901 of the Texas Education Code.

**Section 551.084** — For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in accordance with the Texas Open Meetings Act.

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Superintendent of Schools

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Notice Posted