

**Board of Education Regular Meeting  
September 8, 2025 6:00 PM**

FSSD Central Office, 205 Eddy Lane, Franklin, TN 37064

- I. **MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **2025-2026 ELECTION OF BOARD OFFICERS**
- IV. **RECOGNITIONS/GOOD NEWS AWARDS**
- IV.1. **Student Artist of the Month**
- V. **PUBLIC INPUT**
- VI. **REPORTS/PRESENTATIONS/DISCUSSIONS**
- VI.1. **Property Tax Relief Program**
- VI.2. **Teaching & Learning Spotlight**
- VI.3. **2025-26 Community Pre-K Advisory Council Board Representative**
- VI.4. **2025-26 TSBA Legislative Liaison**
- VI.5. **2025 TSBA Convention Delegates**
- VII. **APPROVAL OF BOARD AGENDA**  
Approval of Board Agenda as presented Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.  
Yea: 5, Nay: 0
- VIII. **APPROVAL OF CONSENT AGENDA**  
Approval of Consent Agenda as presented Passed with a motion by Mr. Tim Stillings and a second by Mr. Kevin Townsel.  
Yea: 5, Nay: 0
- VIII.1. **Minutes of Board Meeting dated August 11, 2025**
- VIII.2. **Student Disciplinary Hearing Authority Appointment (6.317)**
- VIII.3. **Overnight Field Trip Request - FIS 6th Grade - Marine Lab, Key Largo, Florida**
- VIII.4. **Overnight Field Trip Request - FIS 6th Grade - R.E.E.L. Environmental Education Center, Crossville**
- IX. **BUSINESS BEFORE THE BOARD**
- IX.1. **Property Tax Relief Resolution**  
Motion to approve the Property Tax Relief Resolution with an amendment to the original document presented, to read as the last sentence: "This resolution takes effect upon adoption and will be reviewed annually." Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.  
Yea: 5, Nay: 0
- IX.2. **Annual Contract to Audit Accounts FY (Year)**  
Motion to approve the contracts provided by Matlock Clements, P.C. to conduct financial audits of the FSSD for the period July 1, 2025 through June 30, 2026 at a fixed auditor fee of \$29,070: that being two contracts, one for the district accounts and one for the individual school activity funds, as presented Passed with a motion by Mrs. Allena Bell and a second by Mr. Tim Stillings.  
Yea: 5, Nay: 0
- X. **DIRECTOR OF SCHOOLS REPORT**
- XI. **UPDATES**
- XI.1. **Teaching and Learning**
- XI.2. **Finance and Administration**
- XII. **ANNOUNCEMENTS**

XIII. ADJOURNMENT