Regular Board Meeting
Board of Trustees
Franklin Independent School District
Wednesday, February 11, 2026

A meeting of the Board of Trustees of the Franklin Independent School District will be held on Wednesday, February 11, 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. Administration will report on the Texas Accountablilty Performance Report. (TAPR)
   B. FMS - Report
4. Actions Items — Consensus
   A. The Board will discuss and consider approving the minutes of the Regular School Board Meeting on January 14, 2026.
   B. Superintendent's reports.
   C. Approve payment of bills.
5. Action Items - Non- Consensus
   A. The Board will discuss and consider approving a Resolution Designating Nonbusiness Days under the Texas Public Information Act.
   B. The board will discuss and consider approving a list of instructional resources for the district recommended by the Library Book Review Committee.
   C. The Board will discuss and consider approving Henna Chevrolet as the vendor for the purchase of a service vehicle for the maintenance department.
   D. The Board will discuss and consider approving Hanner Supercenter Chevrolet/GMC as the vendor for the purchase of ground vehicles.
   E. The Board will discuss and consider approving J.C. Stoddard as the contractor for the Boys Weight Room Project.
   F. The Board will discuss and consider approving Promaxia as the vendor to install the flooring in the girls' weight room.
   G. The Board will discuss and consider approving TJ's Professional Painting and Construction LLC as the vendor for painting at Franklin High School and Roland Reynolds.

H. The Board will discuss and consider taking action to approve Schneider Electric as the vendor for the Chiller replacement at FHS, FMS, and Roland Reynolds and LED Lighting at Roland Reynolds and FMS.

I. The Board will discuss and consider taking action to adopt an Order Calling a School Bond Election.

J. The Board will discuss and consider taking action to approve the Superintendent's Evaluation and Contract Extension.

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.
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.
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 office 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	Notice Posted