Special Called Meeting
Board of Trustees
Franklin Independent School District
Monday, August 31, 2026

A meeting of the Board of Trustees of the Franklin Independent School District will be held on Monday, August 31, 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 2026 Certified Property Values.
4. Actions Items — Consensus
   A. The Board will discuss and consider approving the minutes of the Regular School Board Meeting on August 12, 2026.
5. Action Items - Non- Consensus
   A. The Board will discuss and consider approving the FISD's 2025-2026 budget amendments.
   B. The Board will discuss and consider approving FISD's 2026-2027 Budget.
   C. The Board will discuss and consider approving the FISD's 2026-2027 tax rate.
   D. The Board will discuss and considers approving the 2026-2027 T-TESS Certified Appraisers & Calendar.
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.
   A. Personnel (Tex. Gov't Code, Section 551.074)
      Discuss Superintendent's Contract
      **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.
   B. Consultation with attorney pending legal matters (Tex.Gov't Code, Sections 551.071 and 551.129)
      **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 551.129** - A governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

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

7. Reconvene form Closed Session
   A. Consider and possible action to approve voluntary exit agreement with Superintendent Russell White.
8. Adjournment

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