

Regular Board Meeting
Board of Trustees
Franklin Independent School District
Wednesday, September 9, 2026

A meeting of the Board of Trustees of the Franklin Independent School District will be held on Wednesday, September 9, 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 Projects
 - B. Administration will report on FISD's English as a Second Language End of Year Report and TELPAS data for 2025-2026.
 - C. Administration will report on A-F School Rating updates.
4. Actions Items — Consensus
 - A. The Board will discuss and consider approving the minutes of the Special Called School Board Meeting on August 31, 2026.
 - B. Superintendent's reports.
 - C. Approve payment of bills.
5. Action Items - Non- Consensus
 - A. The Board will discuss and consider approving the FISD's District and Campus Improvement Plans and HB 3 Goals.
 - B. The Board will discuss and consider approval of a Certification of Compliance with Certain Laws Required in accordance with Texas Education Code § 39.008. Senate Bill 12
 - C. The Board will discuss and possibly take action to change signature authorizations on the following accounts:
 1. to include Deanna Fannin, Laci Rasberry, Justin Kleiber, and Bear Moore: CD #3694, CD #3693, I&S #0075, Local Maintenance #4517, Workers Comp #0034, FISD MM#7916.
 2. to include Deanna Fannin, Laci Rasberry, Robert K. Reinhardt, Christie Smitherman, and Keli Foley: Activity #0121.
 3. to include Deanna Fannin, Laci Rasberry, J Michelle McCarver: Lonestar accounts, Texpool accounts.

- D. The Board will review and possibly take action to approve a Resolution Authorized Representatives to allow Deanna Fannin and Laci Rasberry to conduct FISD business transactions and enter into FISD contracts.
 - E. The board will discuss and consider approving Bytespeed as the vendor to purchase new servers.
 - F. The Board will discuss and consider approving possible vendors for a silent panic alarm system which will replace the current one, Intrado Safety Shield.
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.

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

7. Reconvene from Executive Session
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 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.

Superintendent of Schools

Notice Posted