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

A meeting of the Board of Trustees of the Franklin Independent School District will be held on Wednesday, November 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. Construction Updates - Jim Hanks

      Jim Hanks
4. Actions Items — Consensus
   A. The Board will discuss and consider approving the minutes of the Regular School Board Meeting on October 14, 2026, and the Special Called Meeting on November 02, 2026.
   B. Superintendent's reports.
      Laci Rasberry
   C. Approve payment of bills.
5. Action Items - Non- Consensus
   A. The Board will discuss and consider approving Maroon Construction, LLC as the vendor for replacing the fencing at the baseball/softball fields.
   B. The Board will discuss and consider nominating an individual to the Robertson County Appraisal Board.
   C. The Board will discuss and possibly take action to approve the transfer of funds from pool accounts to short-term Certificate of Deposits in First Financial Bank.
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. 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.

1. Consider legal advice on any item listed on agenda.

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

1. Consider Purchase of Real Property.

C. Section 551.073 — For the purpose of considering a negotiated contract for a prospective gift or donation.

D. 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.

1. Personnel

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

F. 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.

G. 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.

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

I. 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 Closed 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 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