

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Regular Meeting July 14, 2025 - 6:00 p.m.
TISD Administration Offices Boardroom

BOARD MEMBERS PRESENT

Dan Posey
Ronnie Gaines
Virginia Suarez
Shannon Gowan
Shannon Myers
Dawn Cook
Bre'Layshia Alexander

BOARD MEMBERS ABSENT

None

CALL TO ORDER

Dan Posey, Board President, called the meeting of the Temple Independent School District Board of Trustees to order at 6:00 p.m. He stated that a quorum of Board Members was present and that the meeting had been duly called. The notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS

None

SUPERINTENDENT'S RECOGNITIONS

HD-54 Resolution - Madisyn Karkosky

Representative Brad Buckley presented a resolution honoring Madisyn Karkosky.

Alumni Spotlight

Mark Mayfield, THS Class of 1974 and Bill Woodward, THS Class of 1982 were recognized in the Alumni Spotlight.

EXECUTIVE HIRES

None

BOARD PRESIDENT'S REPORT

- A. Consideration and Approval of Resolution indicating support for the Bell County East to Big Hill 765-kV Transmission Project while expressing**

opposition to route alternatives A-4 and A-6 due to significant negative impacts on existing and planned single-family dwellings, schools, and parks

Ronnie Gaines made a motion, seconded by Shannon Gown to approve the resolution. The motion carried unanimously 6-0, with Virginia Suarez abstaining.

B. Consideration for Approval of Naming the Lamar Middle School Field

Shannon Myers made a motion, seconded by Shannon Gowan to approve the recommendation to name the Lamar Middle School Field after Brad Dusek. The motion carried unanimously 7-0.

C. Advocacy Timeline

D. Future Items of Discussion

None

E. Important Dates

Dr. Bobby Ott, Superintendent of TISD, highlighted the following Important Dates:

- July 16 - Principal Retreat
- July 21-22 - ALT Retreat
- July 24 - Assistant Principal Retreat
- July 24 - Parent Meeting
- July 30 - Board Policy Committee Meeting
- July 31 - Board Facilities Committee Meeting
- August 6-7 - District Professional Development
- August 11 - Convocation
- August 11 - Regular Board Meeting

CONSENT ITEMS

- Purchases over \$50,000
 1. Study Island K-12 Targeted TEKS Practice
 2. Edmentum Exact Path - Personalized Learning Program
 3. Eduphoria Student Data Management Software

4. Temple ISD Approved Vendors for Books, Textbooks, Publications, Subscriptions & Related Items RFP 005-25
 5. Elementary Classroom Furniture
 6. Armed Guard Service District Wide
- Interlocal Agreement Between The University of Texas at Austin and Temple Independent School District
 - Interlocal Agreement Between Temple Independent School District and the City of Temple
 - Memorandum of Understanding Between Temple College Dual Credit Program and Temple Independent School District
 - Memorandum of Understanding Between Texas College Bridge Program and Temple Independent School District
 - Memorandum of Understanding Between Heart of Texas Goodwill Industries, Inc. and Temple Independent School District
 - Memorandum of Understanding Between Early Childhood Intervention Service and Temple Independent School District
 - Memorandum of Understanding Between Central Counties Services and Temple Independent School District
 - Memorandum of Understanding Between 411 House and Temple Independent School District
 - Memorandum of Understanding between Presbyterian Children's Home and Temple Independent School District
 - Memorandum of Understanding Between Texas A&M University Health Science Center and Temple Independent School District
 - Memorandum of Understanding between Central Texas 4C, Inc. Head Start Program and Temple Independent School District
 - Bonham Middle School Trip to DC & NYC
 - 2025-2026 Temple ISD Professional Development Policy, Continuing Education and Clearinghouse Trainings
 - Consideration for the Sale of Surplus Portables at Hector P. Garcia Elementary and Edwards Academy
 - Clinical Affiliation Agreement Between Temple High School and Garden Estates of Temple
 - Student Internship Affiliation Agreement Between Temple High School and MTC
 - Student Internship Affiliation Agreement Between Temple High School and Epperson Paint & Body
 - Student Internship Affiliation Agreement Between Temple High School and Don Ringler Toyota

- Student Internship Affiliation Agreement Between Temple High School and SWG Automotive
- Customer Mixing Machine Installation Agreement with AkzoNobel
- Board of Trustees Meeting Minutes
 1. Regular Meeting - June 9, 2025
 2. Special Meeting - June 18, 2025
 3. Board Workshop - June 26, 2025
 4. Special Meeting - June 30, 2025

Shannon Myers made a motion, seconded by Dawn Cook to approve the consent agenda as presented, removing the item “Interlocal Agreement Between Temple Independent School District and the City of Temple”. The motion carried unanimously 7-0.

Bre’Layshia Alexander made a motion, seconded by Shannon Gowan to approve the agenda item “Interlocal Agreement Between Temple Independent School District and the City of Temple”. The motion carried unanimously 6-0, with Virginia Suarez abstaining.

ACTION ITEMS

Human Resources

None

Academics

None

Facilities and Operations

None

Finance

None

Student Services

1. Fine Arts Update
2. Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement

Shannon Gowan made a motion, seconded by Dawn Cook to approve the resolution.
The motion carried unanimously 7-0.

3. Board Policy Education Series
 - A. BBE(LEGAL) Board Members - Authority
 - B. BBE(LOCAL) Board Members - Authority
 - C. BBI(LEGAL) Board Members - Technology Resources and Electronic Communications
 - D. BBI(LOCAL) Board Members - Technology Resources and Electronic Communications
 - E. BE(LEGAL) Board Meetings
 - F. BE(LOCAL) Board Meetings
 - G. BED(LEGAL) Board Meetings - Public Participation
 - H. BED(LOCAL) Board Meetings - Public Participation

F. Board Committee Reports

1. Policy Committee Meeting Minutes - June 25, 2025 - Meeting was canceled
 - A. Next Committee Meeting, Wednesday, July 30, 2025 - 4:00pm
2. Facilities Committee Meeting Minutes - June 26, 2025 - Meeting was canceled
 - A. Next Committee Meeting, Thursday, July 31, 2025 - 1:00pm

ADJOURNMENT

The meeting adjourned at 7:17p.m.