

**TEMPLE INDEPENDENT SCHOOL DISTRICT  
BOARD MEETING MINUTES**

Regular Meeting, May 13, 2024 - 6:00 p.m.  
TISD Administration Offices Boardroom

**BOARD MEMBERS PRESENT**

Dan Posey  
Ronnie Gaines  
Virginia Suarez  
Linell Davis  
Shannon Gowan  
Shannon Myers  
Dawn Cook

**BOARD MEMBERS ABSENT**

**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**

**Recognition of Students Advancing to State/National Competitions**

This year the district had over 150 students who have advanced to the State and National level Competitions in the following categories:

- Athletics - Powerlifting
- Athletics - Volleyball
- Athletics - Wrestling
- Athletic Training
- Athletics - Girls Track
- Athletics - Swimming
- CTE - Accounting
- CTE - Automotive
- CTE - Healthcare
- CTE - Construction

- CTE - Cosmetology
- CTE - Culinary
- CTE - FFA (BBQ)
- CTE - Criminal Justice
- CTE - Manufacturing
- CTE - Welding
- Fine Arts - Art
- Fine Arts - Band
- Fine Arts - Choir
- Fine Arts - Theater

### **EXECUTIVE HIRES**

#### **Consideration for Recommendation of Principal of Jefferson Elementary School**

Amanda Slay was recommended as the new principal of Jefferson Elementary School

Ronnie Gaines made a motion, seconded by Linell Davis, to approve Amanda Slay as the new principal of Jefferson Elementary School. The motion carried unanimously 7-0.

### **BOARD PRESIDENT'S REPORT**

#### **Administration of Statement of Oath of Office for Board Members for Districts 3, 4, and 5**

The following Board Members were administered the Oath of Office:

- Dan Posey - District 3
- Ronnie Gaines - District 4
- Dawn Cook - District 5

### **TISD Board of Trustees Officer Elections**

#### **President**

A motion was made by Dawn Cook, seconded by Ronnie Gaines, to approve Dan Posey as the President of the Board of Trustees. The motion carried unanimously 7-0.

#### **Vice President**

A motion was made by Linell Davise, seconded by Shannon Gowan, to approve Ronnie Gaines as the Vice President of the Board of Trustees. The motion carried unanimously 7-0.

#### **Secretary**

A motion was made by Shannon Myers, seconded by Linell Davis, to approve Virginia Suarez as the Secretary of the Board of Trustees. The motion carried unanimously 7-0.

**Designation of Delegate and Alternate to the TASB Delegate Assembly in San Antonio, Texas on Saturday, September 28, 2024**

A motion was made by Shannon Gowan, seconded by Ronnie Gaines, to approve Dawn Cook as the Delegate and Virginia Suarez as the alternate to the TASB Delegate Assembly in San Antonio, Texas on Saturday, September 28, 2024. The motion carried unanimously 7-0.

**Designation of Facilities and Policy Committee Members for 2024-2025**

**Facilities Committee Members**

Ronnie Gaines - Chair  
Virginia Suarez  
Shannon Myers  
Shannon Gowan

**Policy Committee Members**

Dawn Cook - Chair  
Linell Davis  
Dan Posey

**Presentation of the Barnhardt Neighborhood Plan by the City of Temple**

Erin Smith from the City of Temple presented the Barnhardt Neighborhood Plan.

**Future Items of Discussion**

None

**Important Dates**

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

- May 14 - Top 10% 8th Grade Breakfast
- May 14 - Superintendent Scholars
- May 15 - Wildcat Mentor End of Year Event
- May 15 - Retirement Ceremony
- June 1 - Graduation

**CONSENT ITEMS**

- District Enrollment Update
- Contract for Communities in Schools Student Support Services 2024-2025 School Year
- Interlocal Agreement Between the University of Texas at Austin and Temple ISD or the 2024-2025 ONRAMPS Program
- THS & LMS Future Business Leaders of America trip to FBLA National Leadership Conference & Competitions in Orlando, Florida
- Budget Amendment #10
- Third Quarter Investment Report Ending March 31, 2024

- Annual Review of Investment Policy and Investment Strategies and Consideration for Approval CDA(LEGAL) and CDA(LOCAL) - Other Revenues; Investments
- Consideration to Authorize the Administration to Solicit Bids for the Sale of Surplus Portables
- Purchases over \$50,000
  1. Temple High School Gym Equipment
  2. Insurance Policy
  3. School Nutrition Cafeteria Equipment
  4. Sampson-Howard Elementary School Dining/Auditorium Bench Table
  5. Sampson-Howard Elementary School Administrative Office Furniture
  6. Sampson-Howard Elementary School Library, Science, and Computer Lab Space Furniture
  7. Sampson-Howard Elementary School Fine Arts Furniture Package
  8. STEM Scopes Online and/or Printed Materials to be Used on Campuses Across the District
  9. iCEV Subscription
- Board of Trustees Meeting Minutes
  1. Regular Meeting - April 9, 2024
  2. Board Training - April 11, 2024

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

### **ACTION ITEMS**

#### **Human Resources**

None

#### **Academics**

None

#### **Facilities and Operations**

Consideration for Approval of a Guaranteed Maximum Price for Construction Projects at Hector P. Garcia, Kennedy-Powell and Raye-Allen Elementary Schools

Ronnie Gaines made a motion, seconded by Linell Davis, to approve the GMP for Construction Projects at Hector P. Garcia, Kennedy-Powell and Raye-Allen Elementary Schools. The motion carried unanimously 7-0.

Consideration for Approval to Sell Real Property Listed as Lots 10 & 11, Block 11 and Lots 1, 2, 3, 10, 11 & 12, Block 12, of Crestview First Addition, Locally Known as TE Dixon Property at East Avenue J and South 30th Street, Temple, Texas

Ronnie Gaines made a motion, seconded by Virginia Suarez, to approve the Sell of Real Property Listed as Lots 10 & 11, Block 11 and Lots 1, 2, 3, 10, 11 & 12, Block 12, of Crestview First Addition, Locally Known as TE Dixon Property at East Avenue J and South 30th Street, Temple, Texas. The motion carried unanimously 7-0.

### **Finance**

None

### **Student Services**

1. Athletic Department Update - Athletic Director Steve Prentiss and Coach LeBlanc presented an Athletic Department Update.

### **Board Committee Reports**

1. Facilities Committee Meeting Minutes - April 25, 2024 - Meeting was Canceled  
A. Next Committee Meeting, Thursday, May 30 - 4:00 p.m.
2. Policy Committee Meeting Minutes - April 24, 2024 - Meeting was Canceled  
A. Next Committee Meeting, Wednesday, May 29, 2024 - 4:00 p.m.

### **ADJOURNMENT**

The meeting was adjourned at 7:40 p.m.