

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Regular Meeting, October 10, 2023 - 6:00 p.m.
TISD Administration Offices Boardroom

BOARD MEMBERS PRESENT

Dan Posey
Ronnie Gaines
Virginia Suarez
Shannon Gowan

BOARD MEMBERS ABSENT

Linell Davis
Shannon Myers
Dawn Cook

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

College Board National Hispanic Recognition Award (NHRA)

Lily Cortez was awarded the National Hispanic Recognition Award.

Recognition of Gill Hollie as United Way Central Texas Volunteer of the Year

Gill Hollie, Coordinator of Community Connections for Temple ISD, was recognized as the United Way Central Texas Volunteer of the Year.

Texas Collaborative for Science Innovation Grant

The Texas Collaborative for Science Innovation has awarded Temple ISD with a \$40,000 grant to fund new advances in science teaching and learning.

Principal Appreciation Month

Temple ISD appreciates Principals and all of the hard work they do for our campuses. The Principals were recognized and given a small token of appreciation.

EXECUTIVE HIRES

Introduction of Director of Facilities and Construction - Ryan Perez

Kent Boyd, Assistant Superintendent of Facilities and Operations, introduced Ryan Perez as the new Director of Facilities and Construction. The Board unanimously approved Mr. Perez at a Special Board Meeting on September 22, 2023.

BOARD PRESIDENT'S REPORT

Future Items for Discussion

None

Important Dates

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

- October 25 - Board Policy Committee Meeting
- October 26 - School Board Retreat
- October 26 - Board Facilities Committee Meeting
- October 30-31 - Student Holidays

CONSENT ITEMS

- District Enrollment Update
- Budget Amendment 3
- Purchases over \$50,00
 - Amended Carnegie Purchase
 - CTE Anatomage Tables
- Interlocal Agreement Between the City of Temple, Texas and the Temple Independent School District Regarding Student Participation in the Youth Advisory Council
- Student Internship Affiliation Agreement between Temple High School and Epperson Paint & Body
- Amendment to the MOU between Temple Independent School District and Temple College Dual Credit Program(s)
- THS Orchestra Trip to Branson, Missouri
- THS Jazz Band Trip to New Orleans, Louisiana
- Board of Trustees Meeting Minutes
 - Regular Meeting - September 11, 2023
 - Special Meeting - September 26, 2023
 - Board Workshop - September 27, 2023
 - Special Meeting - October 3, 2023

October 10, 2023

Item “Interlocal Agreement Between the City of Temple, Texas and the Temple Independent School District Regarding Student Participation in the Youth Advisory Council” was pulled from the Consent Items.

Shannon Gowan made a motion, seconded by Ronnie Gaines, to approve the Consent Items. The motion carried unanimously (4-0).

Shannon Gowan made a motion, seconded by Ronnie Gaines, to approve the Interlocal Agreement Between the City of Temple, Texas and the Temple Independent School District Regarding Student Participation in the Youth Advisory Council. The motion carried unanimously (3-0), with Virginia Suarez abstaining.

ACTION ITEMS

Human Resources

None

Academics

Consideration for Approval of the Science, CTE and Technology Applications Adoption Committees and Timelines

Ronnie Gaines made a motion, seconded by Shannon Gowan, to approve the Science, CTE and Technology Applications Adoption Committees and Timelines. The motion carried unanimously (4-0).

Facilities and Operations

None

Student Services

None

Board Committee Reports

1. The Facilities Committee Meeting on September 27, 2023 was rescheduled as a Board Workshop meeting on September 27, 2023
- Next Committee Meeting, Thursday, October 26, 2023 - 4:00 p.m.
2. The Policy Committee Meeting on September 28, 2023 was rescheduled as a Board Workshop on September 27, 2023
- Next Committee Meeting, Wednesday, October 25, 2023 - 4:00 p.m.

ADJOURNMENT

The meeting adjourned at 6:27 p.m.

Temple ISD Board Meeting Minutes
October 10, 2023