

Policy Committee Meeting Minutes

February 22, 2023

4:00 PM

Members Present: Linell Davis (Chair), Dan Posey, Dawn Cook, Shannon Myers

Staff Present: Bobby Ott (by phone), Eric Haugeberg, Christine Parks

Others Present: Bob Templeton, Hudson Huff

I. Declare Quorum

The meeting was called to order at 4:00 PM by Linell Davis and a quorum was declared.

II. Public Forum

No one addressed the Board of Trustees during the Public Forum section of the meeting.

III. Board Policy Committee Agenda

A. Consideration for Approval of a Settlement Agreement.

Dr. Ott presented a proposed settlement agreement. Mr. Posey made the motion to approve and was seconded by Ms. Cook. Motion passed (4-0).

B. Consideration for Approval of Naming the Temple High School Library

Ms. Parks presented the recommendation to name the THS Library for Mary Adams. Mr. Posey made the motion to approve and was seconded by Ms. Myers to bring forward Ms. Adams' name to the full Board for consideration. Motion passed (4-0).

C. Low Attendance Days Waiver

The process of submitting a low attendance waiver for February 2, 2023 and February 3, 2023 was discussed. The waiver will be in the consent agenda of the March Board Meeting for consideration.

D. Demographic Report

Bob Templeton of Zonda presented the Temple ISD Demographic Report.

IV. Future Items and/or Information Requests

There were no other item/future items.

V. Adjournment

Ms. Davis adjourned the meeting at 5:18 PM.