

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Regular Meeting August 10, 2026 - 6:00 p.m.
TISD Administration Offices Boardroom

BOARD MEMBERS PRESENT

Dan Posey
Ronnie Gaines
Virginia Suarez
Shannon Dean
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 6:04 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

Introduction of New Police Chief - Coy Brown

Introduction of New Fire Chief - Christopher Perez

College Board Students

The Board of Trustees recognized sixty students as College Board Students.

Emerson Construction - Received the Outstanding Construction Award from the Austin Chapter of the Associated General Contractors of America for the Wheatley and Edwards Projects

EXECUTIVE HIRES

None

BOARD PRESIDENT'S REPORT

- A. TISD Board and Superintendent Advocacy Timeline
- B. Future Items of Discussion - None
- C. Important Dates

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

- August 13 - First Day of School
- August 26 - Board Policy Committee Meeting
- August 27 - Board Facilities Committee Meeting
- August 30 - CARE Leadership Network Back to School Prayer
- September 3 - Middle School Open House
- September 7 - District Wide Holiday - Labor Day
- September 8 - THS Open House
- September 14 - Regular Board Meeting

CONSENT ITEMS

- A. District Enrollment Update
- B. Budget Amendment #1
- C. Purchases over \$50,000
 - 1. Region 12 LASO Grant Support Provider
 - 2. Security Cameras
 - 3. Legal Services for Temple Independent School District for the 2026-2027 Fiscal Year
- D. Storm-Related Roof Repair & Replacement at THS & Lamar Middle School
- E. Memorandum of Understanding between Temple Independent School District and Temple Education Foundation
- F. Memorandum of Understanding between Temple Independent School District and UMHB
- G. Memorandum of Understanding between Temple Independent School District and Temple College Dual Credit Program
- H. Memorandum of Understanding between Temple Independent School District and Texas A&M University Central Texas
- I. Memorandum of Understanding between Temple Independent School District and ECI Childteam
- J. Memorandum of Understanding between Temple Independent School District and Heart of Texas Goodwill Industries, Inc.
- K. Memorandum of Understanding between Temple Independent School District and Baylor Scott and White Health, Baylor Scott and White McLane Children's Medical Center for Medical Center-Based Education Program
- L. Memorandum of Understanding between Temple Independent School District and Bell County Juvenile Justice Alternative Education Program (JJAEP)

- M. Interlocal Agreement Regarding School Resource Officers
- N. Annual Resolution of the Board of Trustees of the Temple Independent School District to Declare a Good Cause Exception for House Bill 3 - Armed Security Officer Requirement
- O. Board of Trustees Meeting Minutes
 - 1. Regular Meeting - July 13, 2026

Ronnie Gaines made a motion, seconded by Shannon Dean to approve Consent Items A-D, F-J, L, N, O as presented. The motion carried unanimously 7-0.

Ronnie Gaines made a motion, seconded by Dawn Cook to approve Consent Items E, M as presented. The motion carried unanimously 6-0, with Virginia Suarez abstaining.

Ronnie Gaines made a motion, seconded by Virginia Suarez to approve Consent Item K as presented. The motion carried unanimously 4-0, with Dan Posey, Shannon Myers, and Bre'Layshia Alexander abstaining.

ACTION ITEMS

- A. Consideration for Approval of Board Policy Update 127

Shannon Dean made a motion, seconded by Shannon Myers to approve board policy update 127. The motion carried unanimously 7-0.

- B. Consideration for Approval of 2026-2027 Student Code of Conduct

Shannon Myers made a motion, seconded by Shannon Dean to approve the 2026-2027 student code of conduct. The motion carried unanimously 7-0.

- C. Consideration of Approval for Certification of Compliance with Certain Laws Under Texas Education Code 39.008, as enacted by Senate Bill 12 of the 89th Texas Legislative Session

Ronnie Gaines made a motion, seconded by Dawn Cook to approve the Certification of Compliance with Certain Laws Under Texas Education Code 39.008, as enacted by Senate Bill 12 of the 89th Texas Legislative Session. The motion carried unanimously 7-0.

- D. Consideration for Approval to Delegate Contractual Authority to the Superintendent, pursuant to Texas Education Code 11.1511(c)(4), 48.257, and

Chapter 49, for the Sole Purpose of Executing the Applicable Agreement for the Purchase of Attendance Credit for the 2026-2027 School Year

Virginia Suarez made a motion, seconded by Ronnie Gaines to approve a delegated contractual authority to obligate the school district under Texas Education Code 11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the district under TEC 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC 49.006. This included approval of the Agreement for the Purchase of Attendance Credit, the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) or the Agreement for the Purchase of Attendance Credit and Netting Chapter 48 Funding for the 2026-2027 school year. The motion carried unanimously 7-0.

E. Consideration for Approval of 2026-2027 TISD Goals and Performance Objectives

Dawn Cook made a motion, seconded by Shannon Dean to approve the 2026-2027 TISD Goals and Performance Objectives. The motion carried unanimously 7-0.

F. Board Committee Reports

1. Policy Committee Meeting Minutes - July 29, 2026
 - A. Next Committee Meeting, Wednesday, August 26, 2026 - 4:30pm
2. Facilities Committee Meeting Minutes - July 30, 2026 - Meeting was canceled
 - A. Next Committee Meeting, Thursday, August 27, 2026 - 4:30pm

INFORMATION ITEMS

- A. Assessment Results
- B. Bilingual and ESL Update

ADJOURNMENT

The meeting adjourned at 7:18pm