

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Special Meeting, June 12, 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

PUBLIC COMMENTS ON AGENDA ITEMS

None

CONSIDERATION FOR APPROVAL OF 2024-2025 STAFF COMPENSATION GUIDE

Ronnie Gaines made a motion, seconded by Linell Davis, to approve the 2024-2025 Staff Compensation Guide. The motion carried unanimously 7-0.

CONSIDERATION FOR THE APPROVAL OF A GUARANTEED MAXIMUM PRICE FOR IMPROVEMENTS AT SCOTT ELEMENTARY

Virginia Suarez made a motion, seconded by Shannon Gowan, to approve the guaranteed maximum price for improvements at Scott Elementary. The motion carried unanimously 7-0.

DISCUSSION OF THE 2024-2025 BUDGET AND EXPENDITURES

TAX RATE DISCUSSION

**CONSIDERATION AND ACTION WITH RESPECT TO “RESOLUTION AUTHORIZING
DEFEASANCE AND REDEMPTION OF CERTAIN DISTRICT’S OUTSTANDING
BONDS AND OTHER RELATED ITEMS”**

This agenda item was canceled.

ADJOURNMENT

The meeting was adjourned at 6:47 p.m.