

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Regular Meeting May 12, 2025 - 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

None

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

State and National Qualifiers

Students from Advanced Academics, Athletics, CTE, and Fine Arts were recognized for qualifying for State and National Competitions.

TLSBA Scholar - Lily Cortez

Lily Cortez was awarded a college scholarship from the Texas Latino School Board Association.

Principal Pipeline

Temple ISD Employees that completed the Principal Pipeline training include:

- Brittney Anderson
- Mayra Bolivar
- Joannie Caraballo-Lopez

- Laura Lopez
- Amanda Winkler

EXECUTIVE HIRES

Consideration for Approval of Principal of Raye-Allen Elementary School - Jenny Schoel

Ronnie Gaines made a motion, seconded by Linell Davis, to approve Jenny Schoel as the new Principal of Raye-Allen Elementary School. The motion carried unanimously 7-0.

Consideration for Approval of Principal of Lamar Middle School - Michelle Rhodes

Ronnie Gaines made a motion, seconded by Linell Davis, to approve Michelle Rhodes as the new Principal of Lamar Middle School. The motion carried unanimously 7-0.

BOARD PRESIDENT'S REPORT

A. Consideration for Approval to Appoint a Public Officer as District 2 Trustee

Virginia Suarez made a motion, seconded by Ronnie Gaines, to appoint Bre'Layshia Alexander as the Public Officer of District 2. The motion carried unanimously 7-0.

B. Administration of Statement of Officer and Oath of Office for Board Members for Districts 1, 2, and 6

The administration of the Statement of Officer and the Oath of Office were given to Virginia Suarez, Bre'Layshia Hodges, and Shannon Gowan.

C. TISD Board of Trustees Officer Elections

Shannon Myers made a motion, seconded by Ronnie Gaines to appoint Dan Posey as Board of Trustees President. The motion carried unanimously 7-0.

Dawn Cook made a motion, seconded by Shannon Myers to appoint Ronnie Gaines as the Board of Trustees Vice President. The motion carried unanimously 7-0.

Dawn Cook made a motion, seconded by Shannon Gowan to appoint 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 Houston, Texas on Saturday, September 13, 2025

Shannon Gowan will serve as the Delegate and Virginia Suarez will serve as the Alternate to the TASB Delegate Assembly.

Designation of Facilities and Policy Committee Members for 2025-2026

Facilities Committee Members

Ronnie Gaines - Chair
Shannon Myers
Virginia Suarez
Shannon Gowan

Policy Committee Members

Dawn Cook - Chair
Dan Posey
Bre'Layshia Alexander

Future Items of Discussion

- Team Development Assessment Report

Important Dates

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

- May 13 - Middle School Top 10% awards
- May 14 - Senior Awards/Top 10% Upperclassmen
- May 16 - CNA/CMA Pinning Ceremony
- May 17 - NAACP Banquet
- May 19 - Fine Arts Signing Day
- May 20 - Superintendent Scholars
- May 22 - CCMR Cord Breakfast
- May 22 - Retirement Banquet
- May 28 - Board Policy Committee Meeting
- May 28 - Parent Meeting
- May 29 - Facilities Policy Committee Meeting
- May 31 - THS Graduation
- June 5 - Board Retreat

CONSENT ITEMS

- District Enrollment Update
- Budget Amendment #10
- Sale of Surplus Portables
- Furniture for Bonham Middle School
- Third Quarter Investment Report Ending March 31, 2025

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- Annual Review of Investment Policy and Investment Strategies and Consideration for Approval CDA(LEGAL) and CDA(LOCAL) - Other Revenues; Investments
- Purchases over \$50,000
 1. HVAC Equipment for Temple High School Administration Office
 2. Uniformed Armed Guard Security Service for 9 TISD Campuses
 3. Curriculum Associates
 4. Walk-in Freezer and Cooler for Operations Center
 5. Furniture for Classroom and Cafeteria Additions
 6. NWEA K-5 Online Science Materials
 7. Studies Weekly English and Spanish K-5 Printed and Online Licenses - Social Studies Materials
 8. ESC Learning 3-5 Math and Reading Materials with Teacher Resources
 9. Sirius Education Solutions STAAR Prep Mastery Materials
 10. District Copiers
- Low Attendance Waiver
- Bell County 4-H Adjunct Faculty Agreement
- Board of Trustees Meeting Minutes
 1. April 14, 2025 - Regular Board Meeting
 2. April 24, 2025 - Board Retreat
 3. April 29, 2025 - Board Retreat
 4. May 6, 2025 - Special Meeting

Shannon Gowan made a motion, seconded by Ronnie Gaines to approve the Consent Agenda as presented. The motion passed unanimously 7-0.

ACTION ITEMS

Human Resources

1. Consideration for Approval to Propose Nonrenewal of Term Contract Employees

Ronnie Gaines made a motion, seconded by Shannon Myers to approve the Nonrenewal of Term Contract Employees. The motion carried unanimously 7-0.

Academics

1. Consideration for Approval of Instructional Materials for K-5 Math and K-5 English Language Arts Not to Exceed \$600,000

Ronnie Gaines made a motion, seconded by Dawn Cook to approve the purchase of Instructional Materials as presented. The motion carried unanimously 7-0.

2. Consideration for Approval to Participate in Bluebonnet Learning Spanish Instructional Materials Pilot for Math and Reading Not to Exceed \$60,000

Shannon Gowan made a motion, seconded by Dawn Cook to approve the participation in Bluebonnet Learning Spanish Instructional Materials Pilot. The motion carried unanimously 7-0.

Facilities and Operations

None

Finance

1. 2025-2026 Attendance Initiative

Student Services

1. Consideration for Approval of Resolution in Support of Military-Connected Families

Shannon Gowan made a motion, seconded by Dawn Cook, to approve the Resolution in Support of Military-Connected Families. The motion carried unanimously 7–0.

2. Consideration for Approval of BE(LOCAL) - Board Meetings

Shannon Myers made a motion, seconded by Ronnie Gaines to approve BE(LOCAL) Board Meetings. The motion carried unanimously 7-0.

3. Board Policy Education Series
 - A. AA(LEGAL)
 - B. AB(LEGAL)
 - C. AB(LOCAL)
 - D. AC(LEGAL)
 - E. AE(LEGAL)
 - F. AE(LOCAL)
 - G. AF(LEGAL)
 - H. AF(LOCAL)
 - I. AG(LEGAL)

Board Committee Reports

1. Policy Committee Meeting Minutes - April 23, 2025
 - A. Next Committee Meeting, Wednesday, May 27, 2025 - 4:00pm

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2. Facilities Committee Meeting Minutes - April 24, 2025 - Meeting was Cancelled
 - A. Next Committee Meeting, Thursday, May 29, 2025 - 4:00pm

ADJOURNMENT

The meeting adjourned at 7:28pm