

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD FACILITIES COMMITTEE
MINUTES OF MEETING
Thursday, October 26, 2023**

Members Present: Ronnie Gaines – Chair, Shannon Gowan, Shannon Myers, Dan Posey, Virginia Suarez
Staff Present: Bobby Ott, Kent Boyd, Ryan Perez

The meeting was called to order at 4:06 p.m. at the Hector P. Garcia Library.

Public Comments on Agenda Items

No one addressed the committee during the public comment portion of the agenda.

Board Facilities Committee Agenda

A. Consideration for Approval of a Memorandum of Agreement with the City of Temple and Related Easement Donation Requests for Infrastructure Improvements Located at 1910 and 2122 East Blackland Road

Mr. Boyd presented a Memorandum of Agreement and easement requests for temporary construction, wastewater lines and drainage from the City of Temple for improvements near Sampson-Howard Elementary School. Approval of these documents will allow the City to make infrastructure improvements which will benefit the new elementary site as well as the future middle school campus site. A motion was made by Mr. Posey and seconded by Ms. Gowan to approve the documents as presented. The motion was unanimously approved (4-0) with Ms. Suarez abstaining.

B. Bond Project Update

Mr. Boyd and Mr. Perez presented an update of the status of each of the Bond projects.

Additional or Future Items for Discussion

The committee toured recent improvements on campus to include the new security vestibule, the new playground and the plaque honoring Dr. Hector P. Garcia in the vestibule.

Adjournment

The meeting was adjourned at 4:47 p.m.