

**TEMPLE INDEPENDENT SCHOOL DISTRICT  
BOARD FACILITIES COMMITTEE  
MINUTES OF MEETING  
Thursday, July 31, 2025**

**Members Present:** Ronnie Gaines – Chair, Dawn Cook, Shannon Gowan, Shannon Myers, Virginia Suarez

**Staff Present:** Bobby Ott, Kent Boyd, Ryan Perez

The meeting was called to order at 1:01 p.m.

**Public Comments on Agenda Items**

No one addressed the committee.

**Board Facilities Committee Agenda**

**A. Consideration for Approval of an Election Service Contract with the Bell County Elections Office**

Dr. Ott presented a proposed contract with the Bell County Elections Office for services to be provided by the County for the upcoming November election. A motion was made by Ms. Suarez and seconded by Mrs. Cook to approve the recommendation as presented. The motion was unanimously approved (5-0).

**B. Consideration for Approval of a Contract for Fire Equipment Monitoring Services**

Mr. Boyd presented a recommended contract with J.M. Electronic Engineering, at a maximum amount of \$50,000, for fire equipment monitoring services. A motion was made by Ms. Gowan and seconded by Mrs. Myers to approve the recommendation as presented. The motion was unanimously approved (5-0).

**C. Consideration for Approval of a Contract with MRB for Architectural and Engineering Services for the Transportation Complex Addition Project**

Mr. Boyd presented a recommended contract with MRB, at a maximum amount of \$100,000, for architectural and engineering services for the Transportation Complex project. A motion was made by Ms. Gowan and seconded by Mrs. Cook to approve the recommendation as presented. The motion was unanimously approved (5-0).

**D. Consideration for Approval of a Contract with Hendrix Consulting for Engineering Services for the Temple High School Administration HVAC Conversion Project**

Mr. Boyd presented a recommended contract with Hendrix Consulting, at a maximum amount of \$93,000, for engineering services for the THS administration HVAC project. A motion was made by Mrs. Myers and seconded by Ms. Suarez to approve the recommendation as presented. The motion was unanimously approved (5-0).

#### **E. Tour Construction Project Sites**

The committee boarded a school bus and drove to several locations throughout the District to observe progress on multiple projects. Committee members stopped at the Lamar competition field, Hector P. Garcia, Bonham, Scott and Wildcat Stadium and walked the facilities.

Mr. Boyd also presented an update on the current Bond 2022 construction projects and several other maintenance projects underway across the District. By the end of the summer, most of the projects will be complete while only a handful will continue into the 2026 and 2027 school years.

#### **F. Temple High School Bond Project Update**

Mr. Boyd presented initial plans for improvements to the kitchen and dining area and the golf and cheer locker rooms at THS.

#### **G. Elementary and Middle School Campus Tours Discussion**

Mr. Boyd presented an administrative summary of both positive and negative takeaways from recent tours of elementary and middle school campuses in the Houston and Austin areas. Committee members now have the opportunity to provide their own input on each of the campuses.

#### **Future Items for Discussion**

None.

#### **Adjournment**

The meeting was adjourned at 5:07 p.m.