

**TEMPLE INDEPENDENT SCHOOL DISTRICT  
BOARD FACILITIES COMMITTEE  
MINUTES OF MEETING  
Thursday, April 27, 2023**

**Members Present:** Ronnie Gaines – Chair, Dawn Cook, Shannon Gowan, Shannon Myers, Dan Posey, Virginia Suarez  
**Staff Present:** Bobby Ott, Kent Boyd, Ken Wolf, Christine Parks  
**Others Present:** John Kiella, Brynn Myers, Brooke Helmig

The meeting was called to order at 4:02 p.m.

**Public Forum**

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

**Board Facilities Committee Agenda**

**A. Property Discussion**

Mr. Kiella, a local developer, provided an overview of growth within the Temple ISD boundaries. In addition, he discussed property availability and projected future development timelines.

Mrs. Brynn Myers, city manager, discussed infrastructure improvements to support future plans for development. She specifically addressed water, sewer and road enhancements necessary to support a future elementary school site.

Dr. Ott discussed the timeline for purchasing property in the far southeast portion of the District for a future elementary school. Currently, a contract for the proposed purchase is under legal review. If the purchase of the property is ultimately approved by the Board, the administration would solicit Requests for Qualifications from architectural firms during the summer. In addition, the June 29 facility committee meeting would be held at the property site.

**B. Educational Specifications Development Process**

Mr. Boyd presented an update of the educational specifications development process. The administration is currently working through the process with Stantec. These specifications will clarify guiding principles for the development of future construction projects. The administration will present a final version of the plan at the June 12 Board meeting for consideration.

**Additional or Future Items for Discussion**

Ms. Parks and Mr. Boyd presented a recommended format for honorary plaques when a portion of a facility is named for an individual. Committee members supported the recommendation.

**Adjournment**

The meeting was adjourned at 5:39 p.m.