

**TEMPLE INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
February 20, 2023**

Minutes

The Board of Trustees met in special session on Monday, February 20, 2023 in the Board Room of the TISD Administration Offices, 401 Santa Fe Way, Temple, Texas in accordance with Chapter 551 of the Government Code. President Posey called the meeting to order at 8:31 a.m. and declared a quorum present.

Members Present

Mr. Dan Posey, President; Mr. Ronnie Gaines, Vice President; Ms. Virginia Suarez, Secretary; Mrs. Dawn Cook, Mrs. Linell Davis; Mrs. Shannon Myers, Members.

Members Absent

Mrs. Shannon Gowan, Member.

Others Present

Dr. Bobby Ott, Superintendent, Dr. Lisa Adams, Deputy Superintendent of Academics and School Leadership, Dr. Donna Ward, Assistant Superintendent of Human Resources, Mr. Eric Haugeberg, Assistant Superintendent of Students Services, Mrs. Christine Parks, Chief of Communications and Community Relations.

Public Forum

No one address the Board of Trustees during the Open Forum section of the meeting.

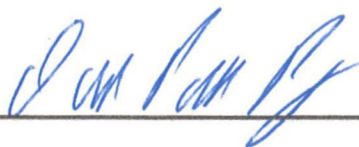
Board Retreat

Dr. Donna Ward, Assistant Superintendent of Human Resources, provided the annual Human Resource Department update.

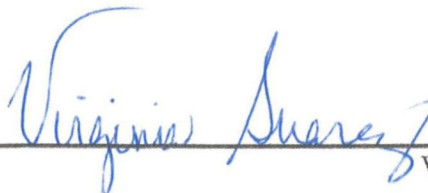
Dr. Lisa Adams, Deputy Superintendent of Academics and School Leadership, provided the annual Academics Department update.

Adjournment

The meeting adjourned at 11:14 a.m.



Dan Posey, President



Virginia Suarez, Secretary