

Policy Committee Meeting Minutes

March 29, 2023

4:00 PM

Members Present: Linell Davis (Chair), Dan Posey, Shannon Gowan, Dawn Cook

Staff Present: Dr. Bobby Ott (by phone), Eric Haugeberg, Christine Parks, Beth Moore

Others Present: None

I. Declare Quorum

The meeting was called to order at 4:04 PM by Linell Davis and a quorum was declared.

II. Public Forum

No one addressed the Board of Trustees during the Public Forum section of the meeting.

III. Board Policy Committee Agenda

A. Discussion and possible action regarding resolution of Case No. 1:22-CV-00421-LY; *Jamilah Scott v. Temple Independent School District*

Dr. Ott presented background information to the committee.

A motion was made by Dan Posey to give the Superintendent authority to finalize the resolution of Case No. 1:22-CV-00421-LY; *Jamilah Scott v. Temple Independent School District* and seconded by Dawn Cook. Motion carried (4-0).

Committee skipped to item:

IV. Future Items and/or Information Requests

Dr. Ott presented a proposal Patty Benoit on applying for a grant to put up 2 historical markers. The committee agreed to proceed. Dr. Ott will present it to the other board members at the Facility Committee.

III. Board Policy Committee Agenda

1. Update 120 Summary
2. Update 120 Explanatory Notes
3. Update 120 Local Comparison
4. Update 120 Legal Comparison

Update 120 was presented, and policy changes were highlighted and discussed. This update will be presented at the next regular Board Meeting for their consideration.

IV. Future Items and/or Information Requests

There were no other item/future items.

V. Adjournment

Ms. Davis adjourned the meeting at 4:43 pm.