

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Regular Meeting August 11, 2025 - 6:00 p.m.
TISD Administration Offices Boardroom

BOARD MEMBERS PRESENT

Dan Posey
Ronnie Gaines
Virginia Suarez
Shannon Gowan
Shannon Myers
Dawn Cook

BOARD MEMBERS ABSENT

Bre'Layshia Alexander

CALL TO ORDER

Dan Posey, Board President, called the meeting of the Temple Independent School District Board of Trustees to order at 6:00 p.m. He stated that a quorum of Board Members was present and that the meeting had been duly called. The notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS

None

SUPERINTENDENT'S RECOGNITIONS

PLTW Launch Distinguished School - Kennedy-Powell Elementary School

EXECUTIVE HIRES

Recognition of new Assistant Principals

BOARD PRESIDENT'S REPORT

A. Consideration and Take Action to Adopt a Resolution of the Board to Set the 2025 Tax Rate

Ronnie Gaines made a motion, seconded by Dawn Cook to adopt a resolution of the board to set the 2025 Tax Rate. The motion carried unanimously 6-0.

B. Consideration for Approval of an Order Calling a Tax Ratification Election for November 4, 2025; Making Provision for the Conduct of the Election, and Resolving Other Matters Related to that Election

Ronnie Gaines made a motion, seconded by Shannon Gowan to approve the order calling a tax ratification election for November 4, 2025; making a provision for the conduct of the election, and resolving other matters related to that election. The motion carried unanimously 6-0.

C. Consideration for Approval of an Order Calling a Bond Election for November 4, 2025; Making Provision for the Conduct of the Election, and Resolving Other Matters Related to that Election

Ronnie Gaines made a motion, seconded by Shannon Myers to approve the order calling a bond election for November 4, 2025; making provisions for the conduct of the election, and resolving other matters related to that election. The motion carried unanimously 6-0.

D. Consideration and Approval of the 2025-2026 TISD Goals & Performance Objectives

Shannon Gowan made a motion, seconded by Dawn Cook to approve the 2025-2026 TISD Goals & Performance Objectives. The motion carried unanimously 6-0.

E. Future Items of Discussion

None

F. Important Dates

Dr. Ott, Superintendent of TISD, highlighted the following Important Dates:

- August 11 - Convocation
- August 12 - TBI White Coat Ceremony
- August 13 - PreK Meet the Teacher
- August 14 - 6th Grade Orientation

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- August 14 - 7th and 8th Grade Schedule Pick Up
- August 14 - Elementary Meet the Teacher
- August 15 - Fish Camp
- August 19 - First Day of School
- August 21 - Board Retreat - Team Building
- August 27 - Board Policy Committee Meeting
- August 28 - Board Facilities Committee Meeting
- September 4 - Middle School Open House
- September 9 - THS Open House

CONSENT ITEMS

- Budget Amendment #1
- Purchases over \$50,0000
 1. Education Service Center - Region 12 SSA Contract
 2. Education Service Center - Region 12 LASO Math Grant Provider
 3. SustainEd LASP Literacy Grant Provider
 4. Lightspeed Digital Learning
 5. Bilingual Speech Word
 6. Accountable Healthcare Staffing, Inc.
 7. Bilingual Subscription - i-Ready Math and HQIM
- 2025-2026 Memorandum of Understanding between Temple Independent School District and Temple Education Foundation
- Annual SHAC Report
- Board of Trustees Meeting Minutes
 1. Regular Meeting - July 14, 2025

Shannon Myers made a motion, seconded by Ronnie Gaines to approve the consent agenda as presented, removing the item “2025-2026 Memorandum of Understanding between Temple Independent School District and Temple Education Foundation”. The motion carried unanimously 6-0.

Dawn Cook made a motion, seconded by Shannon Myers to approve the agenda item “2025-2026 Memorandum of Understanding between Temple Independent School District and Temple Education Foundation”. The motion carried unanimously 5-0, with Virginia Suarez abstaining.

ACTION ITEMS

Human Resources

1. Teacher Incentive Allotment Update

Academics

1. OER Transition Plan

Facilities and Operations

None

Finance

1. Consideration and Action with Respect to “Resolution Authorizing Defeasance of Certain District’s Outstanding Bonds and Other Related Matters”

Ronnie Gaines made a motion, seconded by Shannon Gowan, to approve the resolution authorizing defeasance of certain district’s outstanding bonds and other related matters. The motion carried unanimously 6-0.

Student Services

1. Consideration of Approval of Board Policy Update 125, EFB (LOCAL), FNCE (LOCAL)

Virginia Suarez made a motion, seconded by Dawn Cook to approve the board policy update 125, EFB (LOCAL), FNCE (LOCAL). The motion carried unanimously 6-0.

2. Consideration of Approval of Student Code of Conduct

Virginia Suarez made a motion, seconded by Shannon Gowan to approve the Student Code of Conduct. The motion carried unanimously 6-0.

3. Review of Parent and Student Handbooks

Board Committee Reports

1. Policy Committee Meeting Minutes - July 30, 2025 - Meeting was canceled
A. Next Committee Meeting, Wednesday, August 27, 2025 - 4:00pm
2. Facilities Committee Meeting Minutes - July 31, 2025
B. Next Committee Meeting, Thursday, August 28, 2025 - 4:00pm

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ADJOURNMENT

The meeting adjourned at 7:09pm