

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Regular Meeting January 12, 2026 - 6:00 p.m.
TISD Administration Offices Boardroom

BOARD MEMBERS PRESENT

Dan Posey
Virginia Suarez
Shannon Gowan
Shannon Myers
Dawn Cook
Bre'Layshia Alexander

BOARD MEMBERS ABSENT

Ronnie Gaines

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

Rotary Educator of the Month

The December Rotary Educator of the Month was Jane Carlyle. Jane is a 2nd Grade Reading teacher at Raye-Allen Elementary School.

Recognition of Excellence in Construction Award for Athletic Performance

Complex

American Construction was awarded the Excellence in Construction Award for the new Athletic Performance Complex.

School Board Recognition Month

The board was recognized for their support and direction for all of TISD.

EXECUTIVE HIRES

None

BOARD PRESIDENT'S REPORT

A. Future Items of Discussion

None

B. Important Dates

Bobby Ott, Superintendent of TISD, highlighted the following Important Dates:

- January 22 - 3rd Grade GT Showcase
- January 22 - Board Retreat - Human Resources Update

CONSENT ITEMS

- District Enrollment Update
- Purchases over \$50,000
 1. Motorola SL 300 Portable Two-Way Radio
 2. Purchase of Two Maintenance Trucks
 3. Datacenter Server License
 4. Purchase of 5 Regular Ed Buses, 2 Special Ed Buses, and 1 Trip Bus (8 Total Buses) from Bond 2025 Funds
- Approval to Purchase Library Materials
- THS Kittens Trip to NYC
- Elementary Staff Device Refresh
- Compensation Guide Update
- Memorandum of Understanding between Temple Independent School District and STARRY, Inc.
- Board of Trustees Meeting Minutes
 1. Regular Meeting - December 8, 2025
 2. Board Retreat - December 11, 2025
 3. Board Retreat - December 16, 2025

Shannon Gowan made a motion, seconded by Shannon Myers to approve the Consent Agenda as presented. The motion carried unanimously 6-0.

ACTION ITEMS

Human Resources

None

Academics

1. Results Driven Accountability 2025 Report

Facilities and Operations

1. Consideration and Possible Action with Respect to a Resolution Expressing Official Intent to Reimburse Certain Expenditures of the Temple Independent School District

Bre'Layshia Alexander made a motion, seconded by Dawn Cook to approve the Resolution Expressing Intent to Reimburse Certain Expenditures of the Temple Independent School District. The motion carried unanimously 6-0.

Finance

None

Student Services

1. Update 126 - Legal Policy Review

Board Committee Reports

1. Policy Committee Meeting - No meeting in December
A. Next Committee Meeting, Wednesday, January 28, 2026 - 4:30pm
2. Facilities Committee Meeting - No meeting in December
A. Next Committee Meeting, Thursday, January 29, 2026 - 4:30pm

ADJOURNMENT

The meeting adjourned at 6:48p.m.