

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**
Regular Meeting November 12, 2024 - 6:00 p.m.
TISD Administration Offices Boardroom

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

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

Friends of Temple ISD - Martha Tyroch and the Happy Bag Program

TISD Student Artwork at TASA/TASB Convention

JoMeka Gray - Texas Teacher of the Year Finalist

EXECUTIVE HIRES

Introduction of New Assistant Principal of Sampson Howard Elementary School - Al Mayo

Introduction of New Associate Principal at Temple High School - Barbara Epperson

BOARD PRESIDENT'S REPORT

Resolution to Cast Votes in the Bell County Appraisal District Board of Directors Election

Ronnie Gaines made a motion, seconded by Shannon Gowan to adopt a resolution to cast votes in the Bell County Appraisal District Board of Directors. The motion carried unanimously 7-0.

Consideration for Approval of the 2025 Temple ISD Legislative Priorities

Shannon Myers made a motion, seconded by Linell Davis to approve the 2025 Temple ISD Legislative Priorities. The motion carried unanimously 7-0.

Future Items of Discussion

None

Important Dates

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

- November 15 - School Board Retreat - Legislative Update
- November 20 - School Board Policy Committee Meeting
- November 21 - School Board Retreat - Facilities Update
- November 25-29 - Thanksgiving Break

CONSENT ITEMS

- District Enrollment Update
- Budget Amendment #4
- Purchases over \$50,000
 1. Custom Apparel and Accessories
 2. LASO Cycle 2 Strong Foundations Planning
- Board of Trustees Meeting Minutes
 1. Board Retreat - October 10, 2024
 2. Regular Meeting - October 15, 2024

Ronnie Gaines made a motion, seconded by Dawn Cook to approve the Consent Items at presented. The motion carried unanimously 7-0.

ACTION ITEMS

Human Resources

None

Academics

None

Facilities and Operations

None

Finance

Consideration of Approval of the 2024 Tax Roll per section 26.09 Texas Property Tax Code

Shannon Gowan made a motion, seconded by Ronnie Gains to approve the 2024 Tax Roll per section 26.09 Texas Property Tax Code. The motion carried unanimously 7-0.

Student Services

None

Board Committee Reports

1. Policy Committee Minutes - October 30, 2024 - Meeting was canceled.
 - A. Next Policy Committee Meeting, Wednesday, November 20, 2024 - 4:00 p.m.
2. Facilities Committee Minutes - October 31, 2024
 - A. Next Facilities Committee Meeting, Thursday, January 30, 2024 - 4:00 p.m.

ADJOURNMENT

The meeting adjourned at 6:49 p.m.