

**TEMPLE INDEPENDENT SCHOOL DISTRICT
BOARD MEETING MINUTES**

Regular Meeting September 8, 2025 - 6:00 p.m.
TISD Administration Offices Boardroom

BOARD MEMBERS PRESENT

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

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

Superintendent's Leadership Award - Backpack Buddies, a Ministry of Churches Touching Lives for Christ

With the support of twenty-five local churches and community organizations, more than 30,000 students have received backpacks.

2025 Wildcat Rookies

Graduates of TISD that have come back to teach with the district were recognized.

CATT Program Recognition

ASBO International's Certificate of Excellence in Financial Reporting Award (COE) for the FY 2024 Comprehensive Annual Financial Report

This is the 6th consecutive year the district has earned this award.

Recognition of District 55 Representative Hillary Hickland

Representative Hillary Hickland was recognized for her commitment to public education.

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:

- September 14 - CARE Leadership Back to School Prayer Service
- September 18 - Board Retreat
- September 23 - PLTW Showcase
- September 24 - Board Policy Committee Meeting
- September 25 - Board Facilities Committee Meeting
- October 1 - TEF Distinguished Alumni Event
- October 9 - Board Retreat

CONSENT ITEMS

- District Enrollment Update
- Budget Amendment #2
- Fourth Quarter Investment Report Ending June 30, 2025
- Purchases over \$50,000
- Memorandum of Understanding between Temple ISD and JJAEP
- Worker's Compensation Solutions 3 year Interlocal Addendum
- Approval of T-TESS Appraisers for the 2025-2026 School Year
- THS trip to Spain
- CTE Students Travel to Washington Leadership Training Institute
- Board of Trustees Meeting Minutes
 1. Regular Meeting - August 11, 2025
 2. Board Retreat - August 21, 2025

Shannon Gowan made a motion, seconded by Ronnie Gaines to approve the consent agenda as presented. The motion carried unanimously 7-0.

ACTION ITEMS

Human Resources

None

Academics

1. 2024-2025 TISD Bilingual-ESL Board Report

Facilities and Operations

1. Consideration for Approval of a Grant of Easement to the City of Temple for a Public Sidewalk Along North 1st Street

Ronnie Gaines made a motion, seconded by Dawn Cook to approve the Grant of Easement to the City of Temple for a Public Sidewalk Along North 1st Street. The motion carried unanimously 6-0, with Virginia Suarez abstaining.

Finance

1. Public Hearing to Discuss Temple ISD's Rating Under the Financial Integrity Rating System of Texas (FIRST)

The regular meeting was closed and the public hearing was opened at 6:36 p.m. No comments were made. The public hearing was closed and the regular meeting was opened at 6:37 p.m.

2. Consideration and Approval of Temple ISD's Rating Under the Financial Integrity Rating System of Texas (FIRST)

Shannon Gowan made a motion, seconded by Shannon Myers to approve Temple ISD's Rating Under the Financial Integrity Rating System of Texas. The motion carried unanimously 7-0.

Student Services

None

Board Committee Reports

1. Policy Committee Meeting Minutes - August 27, 2025 - Meeting was canceled
 - A. Next Committee Meeting, Wednesday, September 24, 2025 - 4:30pm
2. Facilities Committee Meeting, Thursday, August 28, 2025 - Meeting was canceled
 - A. Next Committee Meeting, Thursday, September 25, 2025 - 4:30pm

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.