# TEMPLE INDEPENDENT SCHOOL DISTRICT BOARD MEETING MINUTES

Regular Meeting November 10, 2025 - 6:00 p.m. TISD Administration Offices Boardroom

#### **BOARD MEMBERS PRESENT**

**BOARD MEMBERS ABSENT** 

Dan Posey

None

Ronnie Gaines

Virginia Suarez

Shannon Gowan

Shannon Myers

Dawn Cook

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

**Recognition of District 54 Representative Brad Buckley** 

Representative Buckley was recognized for his commitment to public education.

Temple High School Highlighters - National Winner in the Mark of Excellence/National Jazz Honors Project

#### **Alumni Spotlight**

Renee Henry was recognized.

#### **EXECUTIVE HIRES**

None

# **BOARD PRESIDENT'S REPORT**

- A. Temple Education Foundation Update
- B. Resolution to Cast Votes in the Bell County Appraisal District Board of Directors Election

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

C. Consideration of Approval and Acceptance of the Annual Financial Audit Report for 2024-2025

Due to the government shutdown, this report is for review only. Approval will come at a future meeting.

# D. Future Items of Discussion

None

## **E.** Important Dates

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

- November 11 District Wide Holiday
- November 13 Board Retreat
- November 17 Special Board Meeting
- November 19 Policy Committee Meeting
- November 20 Facilities Committee Meeting
- November 24 28 District Wide Holiday
- December 8 Regular Board Meeting
- December 11 Board Retreat

#### **CONSENT ITEMS**

- District Enrollment Update
- Budget Amendment #04

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- Purchases over \$50,000
  - 1. Temple ISD Promotional Items, Spirit Apparel, Signage, & Related Items RFP 003-25(A)
  - 2. Cloud Data Backup
- Consideration for Approval of a Resolution for Appointment to the TASB Energy Cooperative Board of Trustees
- Approval to Purchase Library Materials
- TISD Membership with the Allied States Purchasing Cooperative
- Student Travel Request IB Program Europe Trip
- Student Travel Request National Technical Institute for the Deaf Regional Math Competition in Marietta, Georgia
- Memorandum of Understanding between Temple ISD and Texas A&M University Central Texas School Psychology Program
- Board of Trustees Meeting Minutes
  - 1. Board Retreat October 9, 2025
  - 2. Regular Meeting October 14, 2025

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

# **ACTION ITEMS**

#### **Human Resources**

None

#### Academics

- 1. Update on Gifted and Talented Procedures
- 2. Campus Improvement Plans
- 3. Public Hearing on Targeted Improvement Plans for Jefferson, Raye-Allen, Thornton Elementary Schools

The regular meeting closed at 7:13pm. The public hearing opened at 7:13pm. No one requested to speak at the public hearing. The public hearing closed at 7:14pm. The regular meeting resumed at 7:14pm.

4. Consideration of Approval of Targeted Improvement Plans for Jefferson, Raye-Allen, and Thornton Elementary Schools

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Bre'Layshia Alexander made a motion, seconded by Dawn Cook to approve the Targeted Improvement Plans for Jefferson, Ray-Allen, and Thornton Elementary Schools. The motion carried unanimously 7-0.

# **Facilities and Operations**

None

# **Finance**

 Consideration of Approval of the 2025 Tax Roll per section 26.09 Texas Property Tax Code

Shannon Myers made a motion, seconded by Shannon Gowan to approve the 2025 Tax Roll per section 26.09 Texas Property Tax Code. The motion carried unanimously 7-0.

# **Student Services**

- 1. Cybersecurity Audit
- 2. Intruder Detection Audits

# **Board Committee Reports**

- 1. Policy Committee Meeting October 29, 2025 Meeting was canceled A. Next Committee Meeting, Wednesday, November 19, 2025 4:30 p.m.
- 2. Facilities Committee Meeting October 30, 2025 Meeting was canceled A. Next Committee Meeting, Thursday, November 20, 2025 4:30 p.m.

#### **ADJOURNMENT**

The meeting adjourned at 7:39 p.m.