

Policy Committee Meeting Minutes

April 26, 2023

4:00 PM

Members Present: Linell Davis (Chair), Dan Posey, Dawn Cook

Staff Present: Dr. Bobby Ott, Eric Haugeberg, Christine Parks, Donna Ward, Beth Moore

Others Present: None

I. Declare Quorum

The meeting was called to order at 4:00 PM by Linell Davis.

II. Public Forum

No one addressed the Board of Trustees during the Public Forum section of the meeting.

III. Board Policy Committee Agenda

A. Public Hearing for Proposed District of Innovation (DOI) Plan

There were no public comments.

B. Logo Refresh

Christine Parks presented logo refresh options. She handed out a questionnaire and asked for the committee's feedback. She will also present to the Facilities Committee.

C. Friends of Temple ISD

Dan Posey nominated Debbie and Hugh Shine to be recognized as Friends of Temple ISD. The committee agreed to move forward with the nomination.

D. Board Policy Review

Several policies were reviewed:

1. DFD (LEGAL) – Termination of Employment – Hearing Before Hearing Examiner
2. DFD (LOCAL) – Termination of Employment – Hearing Before Hearing Examiner
3. DFE (LEGAL) – Termination of Employment - Resignation
4. DFE (LOCAL) – Termination of Employment - Resignation
5. DFF (LEGAL) – Termination of Employment – Reduction in Force
6. DFFA (LOCAL) –Termination of Employment – Financial Exigency
7. DFFB (LOCAL) –Termination of Employment – Program Change

IV. Future Items and/or Information Requests

There were no other item/future items.

V. Adjournment

Ms. Davis adjourned the meeting at 4:37 pm.