## TEMPLE INDEPENDENT SCHOOL DISTRICT BOARD MEETING MINUTES

Regular Meeting October 14, 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

### **Recognitions of Senator Pete Flores**

Senator Pete Flores was recognized for his commitment to public education.

#### **ESC Region 12 School Board of the Year Recognition**

Dr. Kenny Berry, Executive Director of ESC 12, Tom Norris, and Tammy Becker recognized the TISD Board of Trustees as the 2025 ESC Region 12 School Board of the Year.

#### **TISD Student Artwork at TASA/TASB Convention**

Two TISD students had their art displayed at the TASA/TASB Convention in Houston.

#### TMEA Administrator of the Year - Michael Hobbs

Michael Hobbs is the TMEA Administrator of the Year for his support of the Bonham Middle School Music Education Program.

#### **Principal Appreciation Month Recognition**

The principals were recognized for their hard work. They were presented with monogrammed backpacks.

# Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

The finance department was awarded the Certificate of Achievement for Excellence in Financial Reporting. This is the 6th consecutive year the finance department has received this recognition.

#### **EXECUTIVE HIRES**

#### A. Consideration for Recommendation of Director of Student Services

Virginia Suarez made a motion, seconded by Ronnie Gaines to approve lke Hernandez as the new Director of Student Services. The motion carried unanimously 7-0.

#### **BOARD PRESIDENT'S REPORT**

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

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

#### **B.** Future Items of Discussion

None

#### C. Important Dates

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

- October 17 Homecoming Pep Rally
- October 25 EB Con
- October 27 Parent Dyslexia Night
- October 28 Tales and Treats
- October 29 Board Policy Committee Meeting
- October 29 Tales and Treats

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- October 30 Board Facilities Committee Morning
- November 5 STEM Night
- November 10 Regular Board Meeting

#### **CONSENT ITEMS**

- District Enrollment Update
- Budget Amendment #3
- Purchases over \$50,000
  - 1. Purchase of Chiller for Lamar Middle School
- Memorandum of Understanding between Temple Independent School District and Baylor Scott & White Health
- Jazz Band Trip to New Orleans
- Board of Trustees Meeting Minutes
  - 1. Board Retreat September 2, 2025
  - 2. Regular Meeting September 8, 2025
  - 3. Board Retreat, AM Meeting September 18, 2025
  - 4. Board Retreat, PM Meeting September 18, 2025

Ronnie Gaines made a motion, seconded by Shannon Gowan to approve Consent Agenda Items, with the removal of "Memorandum of Understanding between Temple Independent School District and Baylor Scott & White Health". The motion carried unanimously 7-0.

Virginia Suarez made a motion, seconded by Shannon Myers to approve the "Memorandum of Understanding between Temple Independent School District and Baylor Scott & White Health". The motion carried unanimously 5-0, with Bre'Layshia Alexander and Dan Posey abstaining.

#### **ACTION ITEMS**

#### **Human Resources**

Staffing Presentation

#### Academics

- 1. Temple High School 2026-2027 Course Catalog Proposed Changes
- 2. Math 6-12 Adoption Timeline and Committee

#### **Facilities and Operations**

 Consideration and Possible Action with Respect to a Resolution Expressing Official Intent to Reimburse Certain Expenditures of the Temple Independent School District Temple ISD Board Meeting Minutes October 14, 2025

Virginia Suarez made a motion, seconded by Shannon Myers to approve a resolution expressing official intent to reimburse certain expenditures of the Temple Independent School District. The motion carried unanimously 7-0.

#### **Finance**

None

#### **Student Services**

None

#### **Board Committee Reports**

- 1. Policy Committee Meeting Minutes September 24, 2025 Meeting was canceled
  - A. Next Committee Meeting, Wednesday, October 29, 2025 4:30pm
- Facilities Committee Meeting Minutes September 25, 2025
  A. Next Committee Meeting, Thursday, October 30, 2025 4:30pm

#### **ADJOURNMENT**

The meeting adjourned at 7:09pm.