## TEMPLE INDEPENDENT SCHOOL DISTRICT BOARD MEETING MINUTES

Special Meeting June 30, 2025 - 6:00 p.m. TISD Administration Offices Boardroom

#### **BOARD MEMBERS PRESENT**

#### BOARD MEMBERS ABSENT

**Ronnie Gaines** 

Dan Posey 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

#### PUBLIC COMMENTS ON AGENDA ITEMS

None

#### CONSENT ITEMS

A. Surplus Copy Machines

Shannon Gowan made a motion, seconded by Shannon Myers to approve the Consent Items as presented. The motion carried unanimously 6-0.

#### **CONSIDERATION FOR APPROVAL OF FINAL 2024-2025 AMENDED BUDGET**

Shannon Myers made a motion, seconded by Dawn Cook, to approve the final 2024-2025 amended budget. The motion carried unanimously 6-0.

## CONSIDERATION FOR APPROVAL AND ADOPTION OF PROPOSED 2025-2026 BUDGET FOR GENERAL FUND, FOOD SERVICE FUND AND DEBT SERVICE FUND

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Bre'Layshia Alexander made a motion, seconded by Dawn Cook, to approve and adopt the proposed 2025-2026 budget for general fund, food service and debt service fund. The motion carried unanimously 6-0.

## FUTURE ITEMS OF DISCUSSION

None

# **ADJOURNMENT**

The meeting adjourned at 6:45 p.m.